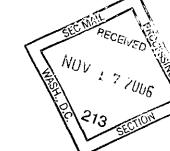


smuths

Smiths Group plc

765 Finchley Road London NW11 8DS T: 020 8458 3232 F: 020 8458 4380

www.smiths-group.com



07 November 2006

Securities and Exchange Commission Division of Corporation Finance Office of International Corporate Finance 100 F Street, NE Washington DC 20549 USA

Your ref: 82-34872

Dear Sir,

Re: Rule 12g3-2(b) of the Exchange Act

File Number 82-34872 Smiths Group plc SUPPL

Please find enclosed copies of documents Smiths Group plc has recently:

- filed at Companies House, pursuant to the Companies Act 1985, and/or
- mailed to the Company's shareholders, pursuant to the same Act; and/or
- submitted to the Regulatory News Service of the London Stock Exchange, in compliance with the Listing Rules of the UKLA

as detailed on the enclosed summary sheet(s).

These documents are submitted in accordance with the requirements of Rule 12g3-2(b) of the Exchange Act.

Yours faithfully,

N.R. Burdett Assistant Secretary

Direct Line: 020 8457 8229 Local fax: 020 8201 8041

e-mail: neil.burdett@smiths-group.com

PROCESSEE

NOV 2 4 2028 E

THOMSON FINANCIAL

Jul 20

INFORMATION SUBMITTED TO THE REGULATORY NEWS SERVICE, LONDON STOCK EXCHANGE

25 OCTOBER TO 7 NOVEMBER 2006

281	26/10/2006 : 12:42:00	Smiths Group PLC - Holding(s) in Company
282	31/10/2006 : 07:00:00	Smiths Group PLC - Investor Day
283	31/10/2006 : 08:38:00	Smiths Group PLC - Contract Win
284	01/11/2006 : 11:26:00	Smiths Group PLC - Blocklisting Interim Review
285	06/11/2006 : 15:30:00	Smiths Group PLC - Holding(s) in Company
286	06/11/2006 : 15:30:00	Smiths Group PLC - Annual Information Update

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smiths

Company

Smiths Group PLC

TIDM

SMIN

Headline

Holding(s) in Company

Released

12:42 26-Oct-06

Number

0973L

26 OCTOBER 2006

NOTIFICATION OF MAJOR INTERESTS IN SHARES

LISTING RULE LR 9.6.7 R

Name of listed company: SMITHS GROUP PLC 1.

Name of shareholder with a major interest: BARCLAYS PLC

3. Please state whether notification indicates that it is regarding the holding of the shareholder named in 2 above; in respect of a non-beneficial interest; or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18

NOTIFICATION BY BARCLAYS PLC OF A NOTIFIABLE INTEREST THROUGH THE LEGAL ENTITIES:

BARCLAYS BANK TRUST COMPANY LTD;

BARCLAYS CAPITAL INC.;

BARCLAYS CAPITAL SECURITIES LTD;

BARCLAYS GLOBAL FUND ADVISORS;

BARCLAYS GLOBAL INVESTORS AUSTRALIA LTD;

BARCLAYS GLOBAL INVESTORS CANADA LTD:

BARCLAYS GLOBAL INVESTORS LTD;

BARCLAYS GLOBAL INVESTORS, N.A.;

BARCLAYS GLOBAL INVESTORS JAPAN LTD;

BARCLAYS GLOBAL INVESTORS JAPAN TRUST & BANKING;

BARCLAYS LIFE ASSURANCE CO LTD:

BARCLAYS PRIVATE BANK AND TRUST LTD;

BARCLAYS PRIVATE BANK LTD; AND

GERRARD LTD

Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them

REGISTERED HOLDER		SHARES
BANK OF NEW YORK		40,331
BARCLAYS CAPITAL NOMINEES LTD		9,659,568
BARCLAYS TRUST CO AS EXEC/ADM C		6
BARCLAYS GLOBAL INVESTORS CANADA		41,479
BARCLAYS TRUST CO & OTHERS		5,250
BARCLAYS TRUST CO DMC69		11,500
BARCLAYS TRUST CO E99		778
BARCLAYS TRUST CO R69		61,093
CHASE NOMINEES LTD 16376 A/C		286,807
CHASE NOMINEES LTD 28270 A/C		189,289
CLYDESDALE NOMINEES HGB0125	32349601 a/c	1,689
CLYDESDALE NOMINEES HGB0125	32449201 a/c	4,929
CLYDESDALE NOMINEES HGB0125	59419801 a/c	311
CLYDESDALE NOMINEES HGB0125	59553401 a/c	1,155
CLYDESDALE NOMINEES HGB0125	59571201 a/c	478
CLYDESDALE NOMINEES HGB0125	59710301 a/c	455
CLYDESDALE NOMINEES HGB0125	59732401 a/c	1,633
CLYDESDALE NOMINEES HGB0125	59737501 a/c	1,450
CLYDESDALE NOMINEES HGB0125	59738301 a/c	1,898

CLYDESDALE NOMINEES HGB0125	64544ZUT a/C	1,288
CLYDESDALE NOMINEES HGB0125	65136101 a/c	519
CLYDESDALE NOMINEES HGB0125	66860401 a/c	412
CLYDESDALE NOMINEES HGB0125	67940101 a/c	6,968
CLYDESDALE NOMINEES HGB0125	69108801 a/c	750
CLYDESDALE NOMINEES HGB0125	69238601 a/c	1,713
CLYDESDALE NOMINEES HGB0125	69340401 a/c	750
CLYDESDALE NOMINEES HGB0125	69732901 a/c	5,352
CLYDESDALE NOMINEES HGB0125	69738801 a/c	501
CLYDESDALE NOMINEES HGB0125	69829501 a/c	823
CLYDESDALE NOMINEES HGB0125	70314001 a/c	477
CLYDESDALE NOMINEES HGB0125	70331001 a/c	676
CLYDESDALE NOMINEES HGB0125	70335301 a/c	992
CLYDESDALE NOMINEES HGB0125	70339601 a/c	623
CLYDESDALE NOMINEES HGB0125	70387601 a/c	502
CLYDESDALE NOMINEES HGB0125	70388401 a/c	691
CLYDESDALE NOMINEES HGB0125	70391401 a/c	407
CLYDESDALE NOMINEES HGB0125	80750701 a/c	2,900
	80766301 a/c	611
CLYDESDALE NOMINEES HGB0125		735
CLYDESDALE NOMINEES HGB0125	83011801 a/c	656
CLYDESDALE NOMINEES HGB0125	86680501 a/c	
CLYDESDALE NOMINEES HGB0125	88608301 a/c	557
CLYDESDALE NOMINEES HGB0125	120142001 a/c	4,800
CLYDESDALE NOMINEES HGB0125	30000001 a/c	628
CLYDESDALE NOMINEES HGB0125	310007101 a/c	1,222
CLYDESDALE NOMINEES HGB0125	310042001 a/c	741
CLYDESDALE NOMINEES HGB0125	310092601 a/c	1,723
CLYDESDALE NOMINEES HGB0125	310128001 a/c	857
CLYDESDALE NOMINEES HGB0125	310186801 a/c	542
CLYDESDALE NOMINEES HGB0125	310205801 a/c	446
CLYDESDALE NOMINEES HGB0125	310231701 a/c	505
CLYDESDALE NOMINEES HGB0125	310246501 a/c	6,825
CLYDESDALE NOMINEES HGB0125	310254601 a/c	1,013
CLYDESDALE NOMINEES HGB0125	310255401 a/c	5,940
CLYDESDALE NOMINEES HGB0125	310266001 a/c	362
CLYDESDALE NOMINEES HGB0125	310311901 a/c	660
CLYDESDALE NOMINEES HGB0125	310589801 a/c	323
CLYDESDALE NOMINEES HGB0125	310590101 a/c	331
CLYDESDALE NOMINEES HGB0125	310594401 a/c	565
CLYDESDALE NOMINEES HGB0125	700009301 a/c	729
CLYDESDALE NOMINEES HGB0125	700066201 a/c	578
CLYDESDALE NOMINEES HGB0125	700083201 a/c	432
CLYDESDALE NOMINEES HGB0125	700106501 a/c	583
CLYDESDALE NOMINEES HGB0125	59579802 a/c	1,013
	70160102 a/c	1,175
CLYDESDALE NOMINEES HGB0125	70383302 a/c	2,719
CLYDESDALE NOMINEES HGB0125	87093402 a/c	1,176
CLYDESDALE NOMINEES HGB0125	310594402 a/c	165
CLYDESDALE NOMINEES HGB0125	700207002 a/c	2,237
CLYDESDALE NOMINEES HGB0125	70309403 a/c	534
CLYDESDALE NOMINEES HGB0125	87093403 a/c	434
	01093403 a/C	860
GERRARD NOMINEES LIMITED 602394 A/C GERRARD NOMINEES LIMITED 602698 A/C		475
GERRARD NOMINEES LIMITED 603856 A/C		3,040
GERRARD NOMINEES LIMITED 631118 A/C		4,000
GERRARD NOMINEES LIMITED 643975 A/C		1,800
GERRARD NOMINEES LIMITED 659442 A/C		650
GERRARD NOMINEES LIMITED 659792 A/C		640
GERRARD NOMINEES LIMITED 660137 A/C		500
GERRARD NOMINEES LIMITED 660302 A/C		1,500
//www.landanataalyayahanaa aam/I SECWS/II	CS Dagge/Market News Donus agry 2:4-1226	040 <i>8</i> -a

GERRARD NOMINEES LIMITED 660430 A/C	230
GERRARD NOMINEES LIMITED 660632 A/C	1,350
GERRARD NOMINEES LIMITED 660758 A/C	6,000
GERRARD NOMINEES LIMITED 660851 A/C	6,500
GERRARD NOMINEES LIMITED 660968 A/C	713
GERRARD NOMINEES LIMITED 768557 A/C	3,350
GERRARD NOMINEES LIMITED 770101 A/C	2,500
GERRARD NOMINEES LIMITED 781271 A/C	3,000
GRIEG MIDDLETON NOMINEES LIMITED	272,472
GRIEG MIDDLETON NOMINEES LIMITED 126066DA A/C	400
GRIEG MIDDLETON NOMINEES LIMITED 523475DN A/C	50,000
INVESTORS BANK AND TRUST CO.	5,610,381
JP MORGAN (BGI CUSTODY) 16331 A/C	141,498
JP MORGAN (BGI CUSTODY) 16338 A/C	33,400
JP MORGAN (BGI CUSTODY) 16341 A/C	310,734
JP MORGAN (BGI CUSTODY) 16342 A/C	74,836
JP MORGAN (BGI CUSTODY) 16400 A/C	4,384,837
JP MORGAN (BGI CUSTODY) 17011 A/C	9,452
JP MORGAN (BGI CUSTODY) 18408 A/C	44,286
JPMORGAN CHASE BANK	751,583
MELLON TRUST - US CUSTODIAN/	22,743
MITSUI ASSET	9,722
R C GREIG NOMINEES LTD	1,855,133
R C GREIG NOMINEES LTD GP1 A/C	178,628
R C GREIG NOMINEES LTD SA1 A/C	108,957
R C GREIG NOMINEES LTD AK1 A/C	595,195
R C GREIG NOMINEES LTD BL1 A/C	142,398
R C GREIG NOMINEES LTD CM1 A/C	70,745
REFLEX NOMINEES LTD	157
STATE STREET BANK AND TRUST CO	9,869
STATE STREET BOSTON	267,069
TRUST & CUSTODY SERVICES BANK	5,889
ZEBAN NOMINEES LTD	336,845

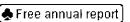
- 5. Number of shares / amount of stock acquired: NOT DISCLOSED
- Percentage of issued class*: N/A
- 7. Number of shares / amount of stock disposed: NOT DISCLOSED
- 8. Percentage of issued class*: N/A
- 9. Class of security: ORDINARY SHARES OF 25p
- 10. Date of transaction: NOT DISCLOSED
- 11. Date listed company informed: 26 OCTOBER 2006
- 12. Total holding following this notification: 25,718,022 SHARES (AT 23 OCTOBER 2006)
- 13. Total percentage holding of issued class following this notification*: 4.52%
- 14. Any additional information
- 15. Name of contact and telephone number for queries: NEIL BURDETT 020 8457 8229
- 16. Name and signature of authorised company official responsible for making this notification: NEIL BURDETT
- 17. Date of notification: 26 OCTOBER 2006

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Company

Smiths Group PLC

TIDM Headline

Investor Day 07:00 31-Oct-06

Released Number

2501L

SMIN

smiths

Smiths Group's Detection division hosts security forum in London

Smiths Detection, part of global technology company Smiths Group, is today hosting a Security & Resilience Forum in London at which a presentation on the current business prospects for the division will be made by Stephen Phipson, Group Managing Director, Smiths Detection. The presentation, which includes only financial information already disclosed, will be published at approximately 2.00pm on the company's website at www.smiths.com/ir.

A number of press releases announcing new products and additional business for Smiths Detection have also been issued this morning. These can also be viewed on the company's website.

-0-

Media:

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Free annual report

Smiths Group PLC Company

SMIN TIDM Headline Contract Win 08:38 31-Oct-06 Released

2641L Number

smiths

RNS Number: 2641L Smiths Group PLC 31 October 2006

News Release London

Smiths wins \$222 million US Government contract for radiation detectors

Hand-held and backpack detectors to help protect the United States from the threat of a 'dirty bomb'

SMITHS Detection, part of the global technology business Smiths Group, today announces it has been awarded a contract with a potential total value of \$222 million, including options, for radiation detection and identification systems.

The contract was awarded by the US Department of Homeland Security's (DHS) Domestic Nuclear Detection Office (DNDO) under the Human Portable Radiation Detection System (HPRDS).

The DHS has been tasked to ensure that the US remains safe from the threat of illicit importation, development or procurement of a nuclear or radiological device.

Smiths Detection will supply its handheld and backpack Human Portable Radiation Detection System (HPRDS) to the DNDO for use by emergency responders, border patrol agents, customs and coast guard officers and other law enforcement officers.

The detectors can identify and determine the location of incoming radiation and will reliably discriminate between normally-occurring radioactive materials and potential threats.

Stephen Phipson, Group Managing Director of Smiths Detection, said: "We are pleased to be working with the DNDO on this important programme.

"It has always been our intention to add radiation detection to our existing capabilities against chemical, biological and explosive threats. This programme gives us that capability.

"Smiths Detection is a leader in chemical, biological, radiological, nuclear and explosive (CBRNE) security systems. Over the past 30 years, our team has developed, delivered and supported a variety of high performance hand-held and portable security screening systems in use by military and security professionals worldwide.

"Our understanding of radiological and nuclear detection science and technology

Smiths Detection developed this technology through its relationship with Symetrica, a start-up company that originated at the Department of Physics and Astronomy at the University of Southampton.

Smiths Detection has also been awarded a \$7.5 million contract for development and demonstration of personal radiation identifiers under the DNDO Intelligent Personal Radiation Locator (IPRL) programme.

Vayl S. Oxford, DNDO Director, said: "IPRL systems show real promise for the security and safety of first responders, border patrol agents, customs and coast guard officers and other law enforcement personnel.

"Homeland security personnel and first responders will know in real time if they confront a security or safety risk from a device that fits in the palm of their hand."

DNDO is a jointly staffed, national office established to improve America's capability to detect and report unauthorised attempts to import, possess, store, develop or transport nuclear or radiological material.

ENDS

Smiths Group

Smiths is a global technology business, listed on the London Stock Exchange. Smiths Group is a world leader in the practical application of advanced technologies. Our products and services make the world safer, healthier and more productive. Smiths Group has four divisions: Aerospace, Detection, Medical and Specialty. It employs 32,000 people and has over 250 major facilities in 50 countries. For more information visit www.smiths-group.com

About Smiths Detection

Smiths Detection is part of the global technology business Smiths Group. It offers advanced integrated security solutions for customers in civil and military markets worldwide and is a leading technology developer and manufacturer of sensors that detect and identify explosives, chemical and biological agents, weapons, and contraband. Its advanced technology security solutions also include Smiths Heimann x-ray imaging systems, millimeter-wave technology and a specialist software supply business for the management of large sensor and video surveillance networks. Separate business units focus on related products for the life sciences, and food manufacturing industries. For more information visit www.smithsdetection.com

Investor Relations
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The company news service from the London Stock Exchange

END

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Company

Smiths Group PLC

TIDM

Blocklisting Interim Review

Headline Released Number

11:26 01-Nov-06 3633L

SMIN

smiths

01 NOVEMBER 2006

LISTING RULE LR 3.5.6

BLOCKLISTING SIX MONTHLY RETURN

Name of applicant: SMITHS GROUP PLC 1.

Names of schemes: 2.

SMITHS GROUP SHARESAVE SCHEME (FORMERLY SMITHS INDUSTRIES 1982 SAYE SHARE OPTION SCHEME)

SMITHS INDUSTRIES (1984) EXECUTIVE SHARE OPTION SCHEME

SMITHS INDUSTRIES OVERSEAS EXECUTIVE SHARE OPTION SCHEME

SMITHS INDUSTRIES 1995 EXECUTIVE SHARE OPTION SCHEME

ISSUES PURSUANT TO MERGER WITH TI GROUP PLC FOLLOWING EXERCISE OF TI GROUP SHARE OPTIONS

TI GROUP 1990 EXECUTIVE SHARE OPTION SCHEME

TI GROUP 1999 EXECUTIVE SHARE OPTION SCHEME

TI GROUP 1981 SAVINGS RELATED SHARE OPTION SCHEME

TI GROUP 1994 SAVINGS RELATED SHARE OPTION SCHEME

- Period of return: FROM 01.05.2006 TO 31.10.2006 3.
- Balance under scheme from previous return:

SCHEME	ORDINARY SHARES
SMITHS GROUP SHARESAVE SCHEME (FORMERLY SMITHS INDUSTRIES 1982 SAYE SHARE OPTION SCHEME)	236,312
SMITHS INDUSTRIES (1984) EXECUTIVE SHARE OPTION SCHEME	0
SMITHS INDUSTRIES OVERSEAS EXECUTIVE SHARE OPTION SCHEME	97,127
SMITHS INDUSTRIES 1995 EXECUTIVE SHARE OPTION SCHEME	164,111
ISSUES PURSUANT TO MERGER WITH TI GROUP PLC FOLLOWING EXERCISE OF TI GROUP SHARE OPTIONS	301,265
TI GROUP 1990 EXECUTIVE SHARE OPTION SCHEME	341,081
TI GROUP 1999 EXECUTIVE SHARE OPTION SCHEME	167,023
TI GROUP 1981 SAVINGS RELATED SHARE OPTION SCHEME	207,513

5. The amount by which the block scheme has been increased, if the scheme has been increased since the date of the last return:

SCHEME	ORDINARY SHARES
SMITHS GROUP SHARESAVE SCHEME (FORMERLY SMITHS INDUSTRIES 1982 SAYE SHARE OPTION SCHEME)	800,000
SMITHS INDUSTRIES (1984) EXECUTIVE SHARE OPTION SCHEME	0
SMITHS INDUSTRIES OVERSEAS EXECUTIVE SHARE OPTION SCHEME	0
SMITHS INDUSTRIES 1995 EXECUTIVE SHARE OPTION SCHEME	6,160,000
ISSUES PURSUANT TO MERGER WITH TI GROUP PLC FOLLOWING EXERCISE OF TI GROUP SHARE OPTIONS	0
TI GROUP 1990 EXECUTIVE SHARE OPTION SCHEME	0
TI GROUP 1999 EXECUTIVE SHARE OPTION SCHEME	0
TI GROUP 1981 SAVINGS RELATED SHARE OPTION SCHEME	0
TI GROUP 1994 SAVINGS RELATED SHARE OPTION SCHEME	0

6. Number of securities issued/allotted under scheme during period:

SCHEME	ORDINARY SHARES
SMITHS GROUP SHARESAVE SCHEME (FORMERLY SMITHS INDUSTRIES 1982 SAYE SHARE OPTION SCHEME)	984,188
SMITHS INDUSTRIES (1984) EXECUTIVE SHARE OPTION SCHEME	0
SMITHS INDUSTRIES OVERSEAS EXECUTIVE SHARE OPTION SCHEME	0
SMITHS INDUSTRIES 1995 EXECUTIVE SHARE OPTION SCHEME	2,544,099
ISSUES PURSUANT TO MERGER WITH TI GROUP PLC FOLLOWING EXERCISE OF TI GROUP SHARE OPTIONS	0
TI GROUP 1990 EXECUTIVE SHARE OPTION SCHEME	20,658
TI GROUP 1999 EXECUTIVE SHARE OPTION SCHEME	15,124
TI GROUP 1981 SAVINGS RELATED SHARE OPTION SCHEME	0
TI GROUP 1994 SAVINGS RELATED SHARE OPTION SCHEME	8,127

7. Balance under scheme not yet issued/allotted at end of period:

SCHEME	ORDINARY SHARES
SMITHS GROUP SHARESAVE SCHEME (FORMERLY SMITHS INDUSTRIES 1982 SAYE SHARE OPTION SCHEME)	52,124
SMITHS INDUSTRIES (1984) EXECUTIVE SHARE OPTION SCHEME	0
SMITHS INDUSTRIES OVERSEAS EXECUTIVE SHARE OPTION SCHEME	97,127

ISSUES PURSUANT TO MERGER WITH TI GROUP PLC FOLLOWING EXERCISE OF TI GROUP SHARE OPTIONS	301,265
TI GROUP 1990 EXECUTIVE SHARE OPTION SCHEME	320,423
TI GROUP 1999 EXECUTIVE SHARE OPTION SCHEME	151,899
TI GROUP 1981 SAVINGS RELATED SHARE OPTION SCHEME	207,513
TI GROUP 1994 SAVINGS RELATED SHARE OPTION SCHEME	346,989

8. Number and class of securities originally listed and the date of admission:

SCHEME	ORDINARY	DATE OF
	SHARES	ADMISSION
SMITHS GROUP SHARESAVE SCHEME (FORMERLY SMITHS INDUSTRIES 1982 SAYE SHARE OPTION SCHEME	229,000	12/06/2001
AND	240,000	10/07/2001
AND	265,000	22/08/2001
AND	600,000	19/04/2002
AND	277,392	19/08/2002
AND	285,306	23/06/2003
AND	273,037	10/07/2003
AND	282,087	12/08/2003
AND	250,000	14/06/2004
AND	250,000	05/08/2004
AND	250,000	13/09/2004
AND	200,000	03/08/2005
AND	200,000	04/08/2005
AND	200,000	23/08/2005
AND	200,000	12/09/2005
AND	200,000	06/07/2006
AND	200,000	07/07/2006
AND	200,000	10/07/2006
AND	200,000	11/07/2006
SMITHS INDUSTRIES (1984) EXECUTIVE SHARE OPTION SCHEME (SINCE 1999)	41,342	11/03/2005
SMITHS INDUSTRIES OVERSEAS EXECUTIVE SHARE OPTION SCHEME	NONE SINCE	1992
SMITHS INDUSTRIES 1995 EXECUTIVE SHARE OPTION SCHEME (SINCE 1999)	225,000	14/03/2005
AND	220,000	04/05/2005
AND	200,000	23/06/2005
AND	200,000	23/09/2005
AND	200,000	24/10/2005
AND	190,000	17/01/2006
AND	190,000	25/01/2006
AND	190,000	02/02/2006
AND	190,000	08/03/2006
AND	190,000	23/05/2006
AND	190,000	24/05/2006
AND	190,000	25/05/2006
AND	190,000	26/05/2006
AND	200,000	03/08/2006
AND	200,000	04/08/2006

	AND	200,000	22/09/2006
	AND	200,000	25/09/2006
	AND	200,000	26/09/2006
	AND	200,000	27/09/2006
	AND	200,000	28/09/2006
	AND	200,000	29/09/2006
	AND	200,000	02/10/2006
	AND	200,000	03/10/2006
	AND	200,000	04/10/2006
	AND	200,000	05/10/2006
	AND	200,000	06/10/2006
	AND	200,000	09/10/2006
	AND	200,000	10/10/2006
	AND	200,000	11/10/2006
	AND	200,000	12/10/2006
	AND	200,000	13/10/2006
	AND	200,000	16/10/2006
	AND	200,000	17/10/2006
	AND	200,000	18/10/2006
	AND	200,000	19/10/2006
	AND	200,000	20/10/2006
	AND	200,000	23/10/2006
	AND	200,000	24/10/2006
	AND	200,000	25/10/2006
ISSUES PURSUANT TO MERGER WITH TI GROUP PLC FOLLOWING EXERCISE OF TI GROUP SHARE OPTIONS		243,000	01/05/2001
	AND	237,000	08/05/2001
	AND	238,000	11/05/2001
	AND	242,500	16/05/2001
TI GROUP 1990 EXECUTIVE SHARE OPTION SCHEME		238,000	21/05/2001
	AND	190,000	18/01/2006
	AND	190,000	20/03/2006
TI GROUP 1999 EXECUTIVE SHARE OPTION SCHEME		244,000	22/05/2001
	AND	238,000	31/05/2001
	AND	610,000	05/04/2002
	AND	600,000	17/04/2002
	AND	273,224	11/07/2003
	AND	283,889	13/08/2003
	AND	284,697	11/11/2003
	AND	300,300	02/12/2003
	AND	301,204	09/12/2003
	AND	225,000	19/01/2005
	AND AND	225,000 220,000	21/01/2005
	AND	•	25/04/2005
TI GROUP 1981 SAVINGS RELATED SHARE OPTION SCH		190,000 241,500	26/01/2006 24/05/2001
TI GROUP 1994 SAVINGS RELATED SHARE OPTION SCH		241,300	23/05/2001
11 OLOGI TOUT OF WINDO REERIED SHARE OF HOW SOF	AND	296,956	01/10/2003
	AND	290,930	12/10/2005
	AND	200,000	20/10/2005
	, ,,,,,,,	200,000	20/10/2000

9. Total number of securities in issue at the end of the period: 569,362,667 ordinary shares

Contact for queries:

12. Telephone: 020 8457 8229

END

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Free annual report

smiths

Company

Smiths Group PLC

TIDM

SMIN

Headline

Holding(s) in Company

Released

15:30 06-Nov-06

6198L Number

6 NOVEMBER 2006

NOTIFICATION OF MAJOR INTERESTS IN SHARES

LISTING RULE LR 9.6.7 R

- Name of listed company: SMITHS GROUP PLC
- 2. Name of shareholder with a major interest: CATER ALLEN INTERNATIONAL LIMITED
- 3. Please state whether notification indicates that it is regarding the holding of the shareholder named in 2 above; in respect of a non-beneficial interest; or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18

SHAREHOLDER NAMED ABOVE

4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them:

NOT DISCLOSED

- Number of shares / amount of stock acquired: NOT DISCLOSED
- Percentage of issued class: N/A 6.
- Number of shares / amount of stock disposed: NOT DISCLOSED 7.
- 8. Percentage of issued class: N/A
- 9. Class of security: ORDINARY SHARES OF 25p
- Date of transaction: NOT DISCLOSED 10.
- 11. Date listed company informed: 6 NOVEMBER 2006
- Total holding following this notification: 27,100,000 SHARES (AS AT 2 NOVEMBER 2006) 12.
- 13. Total percentage holding of issued class following this notification: 4.76%
- 14. Any additional information: THE HOLDING IS STATED TO HAVE ARISEN AS A RESULT OF A SECURITIES FINANCING POSITION TAKEN BY A PRINCIPAL TRADING MEMBER OF THE LONDON STOCK EXCHANGE
- 15. Name of contact and telephone number for queries: NEIL BURDETT - 020 8457 8229
- 16. Name and signature of authorised company official responsible for making this notification: NEIL BURDETT
- 17. Date of notification: 6 NOVEMBER 2006

END

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smiths

7 E

Company

Smiths Group PLC

TIDM

SMIN

Headline

Annual Information Update

Released

18:18 06-Nov-06

Number

6404L

6 NOVEMBER 2006

08/03/2006 09:24

14/03/2006 10:36

15/03/2006 07:00

15/03/2006 07:56

15/03/2006 09:14

Additional Listing

Interim Results

Holding(s) in Company

SMITHS GROUP PLC - ANNUAL INFORMATION UPDATE PROSPECTUS RULE PR 5.2 R

The Company has published or made available to the public information, in circumstances referred to in Prospectus Rule 5.2.1 R, in the 12 months since the 2005 Annual Information Update was published, as follows:

INFORMATION SUBMITTED TO THE REGULATORY NEWS SERVICE,
LONDON STOCK EXCHANGE

	LONDON STOCK EXCHANGE		
Date and time		Description of document	
	of filing and		
	publication		
	01/11/2005 07:00	Blocklisting Interim Review	
	01/11/2005 07:00	Annual Information Update	
	04/11/2005 17:00	Holding(s) in Company	
	08/11/2005 07:00	Acquisition	
	08/11/2005 08:25	Smiths Group buys Connecticut-based LiveWave for 17.6 mln usd	
	09/11/2005 15:03	Holding(s) in Company	
	15/11/2005 14:36	AGM Statement	
	15/11/2005 15:04	Smiths Group sees continuing growth in the current year	
	16/11/2005 17:47	Result of AGM	
	21/11/2005 13:46	Restatement under IFRS	
	23/11/2005 10:11	Holding(s) in Company	
	14/12/2005 11:56	Director/PDMR Shareholding	
	06/01/2006 14:57	Director/PDMR Shareholding	
	09/01/2006 16:13	Director/PDMR Shareholding	
	12/01/2006 17:25	Director/PDMR Shareholding	
	17/01/2006 12:37	Additional Listing	
	17/01/2006 14:56	Holding(s) in Company	
	18/01/2006 12:46	Additional Listing	
	19/01/2006 14:00	Appointment	
	24/01/2006 08:56	Additional Listing	
	25/01/2006 08:47	Additional Listing	
	01/02/2006 12:28	Additional Listing – Replace	
	03/02/2006 07:00	Trading Statement	
	03/02/2006 07:01	Acquisition	
	03/02/2006 07:47	Smiths Group sees H1 pretax, EPS close to 14 higher yr-on-yr; sales	
		up 20 pct	
	03/02/2006 08:20	Smiths Group sees H1 pretax, EPS close to 14 pct higher yr-on-yr	
		Update	
	10/02/2006 11:40	Holding(s) in Company	
	13/02/2006 15:24	Directorate Change	
	15/02/2006 15:27	Notice of Results	
	16/02/2006 10:40	Holding(s) in Company	
	17/02/2006 17:17	Director Declaration	
	20/02/2006 07:39	Smiths Group wins 20 mln usd Korean helicopter safety monitoring	
		deal	
	27/02/2006 10:06	Directorate Change	
	03/03/2006 10:44	Director Declaration	
	07/03/2006 12:18	Holding(s) in Company	
		A 1 400 A 1 4 7 AT	

Smiths Group posts 18 pct rise in H1 pretax, 10 pct rise in aerospace

Smiths Group dismisses breakup talk UPDATE

20/03/2000 12.13	Mexico
20/03/2006 12:41	Re. Manufacturing in Hythe
23/03/2006 09:34	Smiths Group's aerospace ops win contract with US Navy worth up to
23/03/2000 09.34	34.5 mln usd
24/03/2006 10:07	Smiths selected to make runway debris detection system in USA
29/03/2006 14:21	Holding(s) in Company
03/04/2006 09:48	Smiths Medical wins 3 mln usd syringe pump contract
06/04/2006 11:52	23M US\$ Contract
06/04/2006 12:34	Smiths Group wins 23 mln usd US government contract for mobile X-
	ray systems
12/04/2006 11:05	Doc re. Interim Report
25/04/2006 09:00	Statement re Contract
25/04/2006 09:21	Smiths wins contract for chemical biological protective shelters from
	US Govt
26/04/2006 10:24	Smiths Group wins 9 mln usd navigation equipment contract from US
	military
27/04/2006 13:59	Smiths Group unit wins seventh US JCAD contract option
28/04/2006 07:00	Holding(s) in Company
02/05/2006 16:48	Blocklisting Interim Review
03/05/2006 13:07	Smiths to supply parts for upgrade programme for US Air Force's T-38
	trainer
04/05/2006 10:11	Smiths Group unit to supply x-ray scanners to Shanghai Airport
09/05/2006 13:03	Director/PDMR Shareholding
12/05/2006 14:30	Holding(s) in Company
12/05/2006 14:32	Director/PDMR Shareholding
16/05/2006 10:17	Smiths Group supplies equipment to detect explosives on London
	Underground
17/05/2006 09:35	Smiths Group wins 27.3 mln usd US Dept of Defence contract
22/05/2006 09:24	Additional Listing
23/05/2006 09:25	Smiths Group wins 8 mln usd contract to supply weather system to US
	marines
23/05/2006 12:34	Additional Listing
24/05/2006 09:32	Additional Listing
25/05/2006 10:44	Holding(s) in Company
25/05/2006 11:38	Additional Listing
25/05/2006 13:45	Smiths Group wins contract to supply security equipment for New York
EG. GOLEGO TOTTO	
	transport
31/05/2006 15:00	transport Appointment of Group MD
31/05/2006 15:00 31/05/2006 15:20	Appointment of Group MD
31/05/2006 15:00 31/05/2006 15:20	
31/05/2006 15:20	Appointment of Group MD Smiths Group appoints Paul Cox as MD of specialty engineering division
31/05/2006 15:20 14/06/2006 09:02	Appointment of Group MD Smiths Group appoints Paul Cox as MD of specialty engineering division Director Declaration
31/05/2006 15:20 14/06/2006 09:02 20/06/2006 09:04	Appointment of Group MD Smiths Group appoints Paul Cox as MD of specialty engineering division Director Declaration Smiths Detection to open new Russian factory
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31/05/2006 15:20 14/06/2006 09:02 20/06/2006 09:04 21/06/2006 11:36	Appointment of Group MD Smiths Group appoints Paul Cox as MD of specialty engineering division Director Declaration Smiths Detection to open new Russian factory RF SKF acquires lubrication ops of Smiths Group's John Crane Safematic division
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31/05/2006 15:20 14/06/2006 09:02 20/06/2006 09:04 21/06/2006 11:36 21/06/2006 11:40	Appointment of Group MD Smiths Group appoints Paul Cox as MD of specialty engineering division Director Declaration Smiths Detection to open new Russian factory RF SKF acquires lubrication ops of Smiths Group's John Crane Safematic division RPT SKF acquires lubrication ops of Smiths Group's John Crane Safematic division
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31/05/2006 15:20 14/06/2006 09:02 20/06/2006 09:04 21/06/2006 11:36 21/06/2006 11:40 22/06/2006 09:34 23/06/2006 12:58	Appointment of Group MD Smiths Group appoints Paul Cox as MD of specialty engineering division Director Declaration Smiths Detection to open new Russian factory RF SKF acquires lubrication ops of Smiths Group's John Crane Safematic division RPT SKF acquires lubrication ops of Smiths Group's John Crane Safematic division Smiths Group unit provides medical equipment for World Cup Holding(s) in Company
31/05/2006 15:20 14/06/2006 09:02 20/06/2006 09:04 21/06/2006 11:36 21/06/2006 11:40 22/06/2006 09:34 23/06/2006 12:58 26/06/2006 12:24	Appointment of Group MD Smiths Group appoints Paul Cox as MD of specialty engineering division Director Declaration Smiths Detection to open new Russian factory RF SKF acquires lubrication ops of Smiths Group's John Crane Safematic division RPT SKF acquires lubrication ops of Smiths Group's John Crane Safematic division Smiths Group unit provides medical equipment for World Cup Holding(s) in Company Holding(s) in Company
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31/05/2006 15:20 14/06/2006 09:02 20/06/2006 09:04 21/06/2006 11:36 21/06/2006 11:40 22/06/2006 09:34 23/06/2006 12:58 26/06/2006 12:24 27/06/2006 12:43	Appointment of Group MD Smiths Group appoints Paul Cox as MD of specialty engineering division Director Declaration Smiths Detection to open new Russian factory RF SKF acquires lubrication ops of Smiths Group's John Crane Safematic division RPT SKF acquires lubrication ops of Smiths Group's John Crane Safematic division Smiths Group unit provides medical equipment for World Cup Holding(s) in Company Holding(s) in Company Smiths Group wins 9.5 mln usd chemical warfare detection equipment order
31/05/2006 15:20 14/06/2006 09:02 20/06/2006 09:04 21/06/2006 11:36 21/06/2006 11:40 22/06/2006 09:34 23/06/2006 12:58 26/06/2006 12:24	Appointment of Group MD Smiths Group appoints Paul Cox as MD of specialty engineering division Director Declaration Smiths Detection to open new Russian factory RF SKF acquires lubrication ops of Smiths Group's John Crane Safematic division RPT SKF acquires lubrication ops of Smiths Group's John Crane Safematic division Smiths Group unit provides medical equipment for World Cup Holding(s) in Company Holding(s) in Company Smiths Group wins 9.5 mln usd chemical warfare detection equipment order Smiths wins 2 mln sgd deal to supply x-ray screening equipment to
31/05/2006 15:20 14/06/2006 09:02 20/06/2006 09:04 21/06/2006 11:36 21/06/2006 11:40 22/06/2006 09:34 23/06/2006 12:58 26/06/2006 12:24 27/06/2006 12:43 29/06/2006 11:07	Appointment of Group MD Smiths Group appoints Paul Cox as MD of specialty engineering division Director Declaration Smiths Detection to open new Russian factory RF SKF acquires lubrication ops of Smiths Group's John Crane Safematic division RPT SKF acquires lubrication ops of Smiths Group's John Crane Safematic division Smiths Group unit provides medical equipment for World Cup Holding(s) in Company Holding(s) in Company Smiths Group wins 9.5 mln usd chemical warfare detection equipment order Smiths wins 2 mln sgd deal to supply x-ray screening equipment to Singapore
31/05/2006 15:20 14/06/2006 09:02 20/06/2006 09:04 21/06/2006 11:36 21/06/2006 11:40 22/06/2006 09:34 23/06/2006 12:58 26/06/2006 12:24 27/06/2006 12:43 29/06/2006 11:07 05/07/2006 09:45	Appointment of Group MD Smiths Group appoints Paul Cox as MD of specialty engineering division Director Declaration Smiths Detection to open new Russian factory RF SKF acquires lubrication ops of Smiths Group's John Crane Safematic division RPT SKF acquires lubrication ops of Smiths Group's John Crane Safematic division Smiths Group unit provides medical equipment for World Cup Holding(s) in Company Holding(s) in Company Smiths Group wins 9.5 mln usd chemical warfare detection equipment order Smiths wins 2 mln sgd deal to supply x-ray screening equipment to Singapore Additional Listing
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20/07/2000 10.22	Director Deciaration
01/08/2006 16:10	Director/PDMR Shareholding
02/08/2006 09:14	Re Contract
02/08/2006 09:37	Smiths wins Rolls-Royce parts contract worth up to 20 mln usd a year
02/08/2006 11:10	Additional Listing
03/08/2006 09:52	Additional Listing
07/08/2006 12:31	Holding(s) in Company
09/08/2006 18:08	Director/PDMR Shareholding
10/08/2006 07:00	Trading Statement
10/08/2006 07:34	Smiths expects FY profits 'well ahead' of 2005, in line with forecasts
10/08/2006 07:51	Smiths expects full year profits 'well ahead' of 2005, to meet forecasts
10/08/2000 07.51	
	Update
15/08/2006 15:44	Directorate Change
15/08/2006 16:04	Smiths Group announces death of non-exec director Robert White
	O'Leary
06/09/2006 12:48	Notice of Results and AGM
06/09/2006 16:40	Directorate Change
06/09/2006 17:40	Smiths Group new FD John Langston has taken over from retiring Alan
	Thomson
19/09/2006 10:43	Additional Listing
20/09/2006 10:10	Additional Listing
21/09/2006 12:13	Additional Listing
25/09/2006 14:11	Additional Listing
26/09/2006 10:50	Additional Listing
27/09/2006 07:01	Final Results
27/09/2006 07:05	Re Contract
27/09/2006 07:05	Re Contract
27/09/2006 07:05	Re Contract
27/09/2006 07:35	Smiths Group reports positive outlook, FY profits rise 22 pct to 492 mln
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07/00/0000 00 00	stg
27/09/2006 08:06	Smiths Group positive on outlook as FY profits rise 22 pct to 492 mln
	stg Update
27/09/2006 09:07	Smiths Group sees positive outlook, FY profits rise 22 pct to 492 mln
	stg Update
27/00/2006 00:45	
27/09/2006 09:15	Additional Listing
27/09/2006 11:57	Smiths Group says Airbus delays unlikely to hit it, writes down TI
	shares Update
28/09/2006 10:06	Smiths wins 10 mln usd Black Hawk helicopter support contract from
20/00/2000 /0.00	US Navy
00/00/0000 40:40	
28/09/2006 13:40	Additional Listing
29/09/2006 11:13	Additional Listing
02/10/2006 11:38	Additional Listing
02/10/2006 17:26	Director/PDMR Shareholding
03/10/2006 09:53	Additional Listing
03/10/2006 14:35	Smiths unit wins 10 mln usd security systems contract for Thai Airways
04/10/2006 10:23	Additional Listing
05/10/2006 11:28	Additional Listing
06/10/2006 11:19	Additional Listing
09/10/2006 09:37	
	Additional Listing
10/10/2006 09:03	Additional Listing
11/10/2006 09:13	Additional Listing
11/10/2006 11:29	Holding(s) in Company
12/10/2006 13:44	Additional Listing
13/10/2006 10:57	Additional Listing
16/10/2006 10:35	Additional Listing
17/10/2006 10:07	Additional Listing
18/10/2006 09:44	Additional Listing
19/10/2006 09:11	Additional Listing
19/10/2006 16:04	Smiths Group wins 47 mln usd 10-yr contract by Lockheed Martin for
	F-22 fighter
20/10/2006 09:26	Additional Listing
	Auditorial Listing
23/10/2006 09:17	Additional Listing
23/10/2006 09:17 24/10/2006 10:48	Additional Listing Additional Listing
23/10/2006 09:17 24/10/2006 10:48 24/10/2006 15:33	Additional Listing Additional Listing Smiths Group wins contract to supply transformer units to Boeing
23/10/2006 09:17 24/10/2006 10:48	Additional Listing Additional Listing Smiths Group wins contract to supply transformer units to Boeing
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23/10/2006 09:17 24/10/2006 10:48 24/10/2006 15:33 24/10/2006 17:22 25/10/2006 15:34	Additional Listing Additional Listing Smiths Group wins contract to supply transformer units to Boeing Annual Report and Accounts Smiths Aerospace awarded contract for Embraer Phenom 300
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06/11/2006 11:26 Block Listing Interim review Holding(s) in Company

The text of the documents referred to above were, at the date of this update, capable of being viewed by visiting the "Market News" section of the London Stock Exchange's website, www.londonstockexchange.com, and searching for Smiths Group plc with appropriate date parameters.

INFORMATION POSTED ON THE COMPANY'S WEBSITE WWW.SMITHS.COM

Date posted 28/10/2005 38/11/2005 15/11/2005 15/11/2005 15/11/2005 15/11/2005 15/11/2005 21/11/2005 21/11/2005 21/11/2005 21/11/2005 21/11/2005 21/11/2006	ANNOUNCEM	ENTS AND RELEASES				
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06/06/2006 Smiths IONSCAN 500DT receives TSA certification for Explosives Trace Detection systems (ETD)	5170072000					
Detection systems (ETD)	06/06/2006					
14/06/2006 Smiths opens engine components facility in North Carolina		Detection systems (ETD)				
	14/06/2006	Smiths opens engine components facility in North Carolina				

20/06/2006	Smiths Detection extends global operations to Russia with opening of new
	production facility in St Petersburg
21/06/2006	Smiths security equipment selected for trial on the Tube
22/06/2006	Smiths provides medical equipment for the World Cup
27/06/2006	Smiths wins \$9.5 million Department of Defense contract for Improved
29/06/2006	Chemical Agent Monitor (ICAM) units Smiths to supply x-ray screening equipment for Changi International Airport,
29/00/2000	Singapore
05/07/2006	Smiths selected to provide HUMS technology for the new Future Lynx Helicopters
17/07/2006	Smiths Aerospace delivers F-35 JSF technology for first flight
17/07/2006	Smiths Aerospace Components - Poland signs \$50M agreement with WSK Rzeszow
17/07/2006	Smiths wins participation in two multi-million dollar medical contracts
17/07/2006	Smiths Aerospace provides In-Flight Refuelling Probe for the A400 aircraft
18/07/2006	Smiths Aerospace allies with universities for technology research programmes
18/07/2006	Smiths wins Automatic Explosives Detection Systems contract for new Dubai terminal
19/07/2006	Smiths wins second design excellence award for groundbreaking insulin infusion set
19/07/2006	Smiths partners with Boeing for GoldCare service solution for Boeing 787 Dreamliner operators
25/07/2006	New York Police Department purchases Smiths advanced portable explosives detection equipment
31/07/2006	Smiths wins contract with HM Customs for drugs and explosives detectors
01/08/2006	Smiths launches new embryo replacement catheters
02/08/2006	Smiths selected to provide engine components on Trent 1000
07/08/2006	Smiths Medical named Manufacturer of the Year by Tri-anim in the US
10/08/2006	Smiths Group: year-end trading update
17/08/2006	Smiths supplies Lightweight Chemical Detector to Advanced CBRN Detection Robot
15/09/2006	Smiths donates medical equipment to World Health Organisation
21/09/2006	Competition to discover new security technology announces five finalists
27/09/2006	Smiths reports continued strong growth in sales and headline earnings in 2006, and raises the annual dividend by 8.1%
27/09/2006	Smiths Group announces \$100 million of new contracts
27/09/2006	Smiths wins \$71 million US Government contract for explosives detectors
27/09/2006	Smiths Aerospace awarded \$20 million contract on Presidential helicopter
27/09/2006	Smiths wins major security systems contract for Thai Airways
27/09/2006	Smiths x-ray equipment helps Caribbean authorities seize \$40 million of cocaine
28/09/2006	Smiths awarded \$10 million US Navy contract for H-60 helicopters - Latest
28/09/2006	Smiths to supply advanced explosives trace portals to United States Registered Traveller programme - LATEST
19/10/2006	Smiths awarded \$47 million support contract for the F-22 fighter aircraft
23/10/2006	Smiths integrated actuation technology successfully supports first flight of Gulfstream
25/10/2006	Smiths Aerospace awarded electrical power contract on Hercules modernization programme
25/10/2006	Winner of competition to discover new security technologies announced tomorrow
31/10/2006	Home Secretary John Reid speaks at Smiths Detection security forum
31/10/2006	Smiths wins \$222 million US Government contract for radiation detectors
31/10/2006	Smiths Detection displays new explosives detection technology
31/10/2006	Smiths launches a new people screening system
31/10/2006	Intelligence most powerful weapon in war on terror, survey finds
31/10/2006	Smiths advanced x-ray equipment helps Peruvian authorities seize 900 kilos of

PRESENTATIONS

narcotics

Month posted	Description of presentation
Nov 2005	Meetings with US Investors
Dec 2005	Meetings with Investors in Switzerland & Germany
Dec 2005	The SG Premium Review, Paris

Mai 2000	Meeting with analysts and investors, Detection, Wiesbaden
Mar 2006	Meeting with analysts and investors, Specialty, Wiesbaden
Mar 2006	An insight into Smiths R&D investment, Wiesbaden
Mar 2006	Interim Results 2006
Apr 2006	Investor visit to John Crane Slough
Apr 2006	Specialty Engineering, Slough
Apr 2006	Meeting with UKSA
Jun 2006	Investors' visit to Smiths Medical, Southington, CT
Jun 2006	JP Morgan Capital Goods & Aerospace Conference
Jul 2006	Meetings with investors, Farnborough Airshow
Sep 2006	Preliminary Results 2006
Oct 2006	Smiths Detection security and resilience forum

DOCUMENTS

Date posted	Description of document
23/11/2005	Report & Accounts 2005
07/10/2005	Summary 2005 EHS Report
07/10/2005	Full 2005 EHS Report
17/11/2005	Update on Group EHS Targets
16/11/2005	Proxy Voting Disclosure
23/11/2005	AGM Questions & Answers
23/11/2005	Transition to IFRS
11/04/2006	Interim Report 2006
28/07/2006	Audit Committee Terms of Reference
13/10/2006	Notice of Meeting
13/10/2006	Proxy Voting Form
16/10/2006	Summary Financial Statement 2006
16/10/2006	Report & Accounts 2006

The documents referred to above are available to view on the Company's website, <u>www.smiths.com</u>, and will remain for a minimum of 12 months from the date of posting.

DOCUMENTS FILED WITH COMPANIES HOUSE

Date		
published	Type D	ocument Description
25/10/2005	88(2)R	Return of allotments of shares issued for cash
25/10/2005	88(2)R	Return of allotments of shares issued for cash
25/10/2005	88(2)R	Return of allotments of shares issued for cash
25/10/2005	88(2)R	Return of allotments of shares issued for cash
27/10/2005	88(2)R	Return of allotments of shares issued for cash
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29/11/2005	RES11	Disapplication of pre-emption rights
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11/12/2005	363A	Annual Return

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04/08/2006	403A	Declaration of satisfaction in full or in part of mortgage or charge
18/08/2006	88(2)R	Return of allotments of shares issued for cash
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23/10/2006	288B	Notice of change of directors or secretaries or in their particulars
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Copies of the documents listed above are available through Companies House, Crown Way, Maindy, Cardiff CF14 3UZ.

DOCUMENTS SUBMITTED TO THE UK LISTING AUTHORITY DOCUMENT DISCLOSURE TEAM

Date	Document
submitted	
16/11/2005	Resolutions passed as items of special business at the 2005 AGM
11/04/2006	Interim Report and Accounts 2006
23/10/2006	Annual report and accounts 2006
23/10/2006	Summary Financial Statement 2006
23/10/2006	Notice of Annual General Meeting (2006)
23/10/2006	Form of Proxy for 2006 Annual General Meeting

Information on documents submitted to the UK Listing Authority may be found by contacting the Document Viewing Facility, UK Listing Authority, The Financial Service Authority, 25 The North Colonnade, Canary Wharf, London E14 5HS (Tel: 020

Note: Some documents have been submitted to the Regulatory News Service and posted on the Company's own website: other documents have been filed at Companies House and submitted to the UKLA Document Disclosure Team and also made available in electronic form through the Company's website.

Warning: The information contained in the various documents referred to above is by its nature historic, may be out of date and should not be relied upon as reflecting the current or future position of the Company. Certain information was prepared for and only for the members of the Company as a body and for no other persons and its purpose was to assist shareholders to assess the Company's strategies and the potential for those strategies to succeed and for no other purpose. The Company, its directors, employees, agents or advisers do not accept or assume responsibility for any other purpose or to any other person to whom such documents are shown or into whose hands they may come and any such responsibility or liability is expressly disclaimed. Certain documents contain forward looking statements that are subject to risk factors associated with, amongst other things, the economic and business circumstances occurring from time to time in the countries, sectors and markets in which the Company operates. These and other factors could adversely affect the outcome and financial effects of the plans and events described. By their nature, forward looking statements involve a number of risks, uncertainties and assumptions because they relate to events and/or depend on circumstances that may or may not occur in the future and could cause actual results and outcomes to differ materially from those expressed in or implied by the forward looking statements. At the time of writing of such documents, it was believed that the expectations reflected in these statements were reasonable but they may be affected by a wide range of such variables. No assurances can be given that the forward looking statements will be realised. The forward looking statements reflect the knowledge and information available at the date of their preparation.

END

Close

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DOCUMENTS FILED WITH COMPANIES HOUSE

10 OCTOBER TO 7 NOVEMBER 2006

Forms 88(2) (Return of Allotment of Shares), filings submitted between above dates

BOLD BLACK CAPITALS

This form has been provided free of charge by Companies House.

00(2)

DX235 Edinburgh

Return of Allotment of Shares

CHFPO83		Retur	i or remotinent or grand	
Company Number	137013			
Company name in full	SMITHS GROUP PLC			
Shares allotted (including bonu	ıs shares):		· · · · · · · · · · · · · · · · · · ·	
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	Fro Day Month 27 09		To Pay Month Year	
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary	
Number allotted	59,733	42,700	33,308	
Nominal value of each share	25р	25p	25p	
Amount (if any) paid or due on each share (including any share premium)	750p	790p	807p	
List the names and addresses of t	he allottees and the nu	mber of shares allotted	d to each overleaf	
If the allotted shares are fully o	r partly paid up other	wise than in cash ple	ease state:	
% that each share is to be treated as paid up				
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)				
Companies house receipt date barcode	the Registrar of Companies House, Companies	•		

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Name Cazenove Nominees Lir	mited Part ID:-142CN / Desig:-ESOS	Class of shares allotted	Number allotted
Address 20 Moorgate		Ordinary	135,741
London			
UK Postcod	te EC2R 6DA	L	L
Name		Class of shares allotted	Number allotted
Address	•		
		1	
	tcode L L L L L		
Name		Class of shares	Number
Address		allotted	allotted
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Address			
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Address		TOTAL	135,741
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se give the name, address, shone number and, if available,		THE CAUSEWAY	
number and Exchange of the on Companies House should	WORTHING WEST SUSSE	X BN99 6DA	
act if there is any query.	ESP-EXEC./AL/11266 Tel:	01903 833874	

DX number

DX exchange

This form has been provided free of

charge by Companies House.



DX235

Edinburgh

Return of Allotment of Shares

CHFPO83				
Company Number	137013			
Company name in full	SMITHS GROUP PL	_C ·		
Shares allotted (including bonus	s shares):			
	Fro	om	То	
Date or period during which shares were allotted	Day Month	Voor	Day Month	Voor
(If shares were allotted on one date enter that date in the "from" box.)	Day Month 0 9 1 0	<i>Year</i> 2 0 0 6	Day Month	Year
	Ordinary	Ordinary		
Class of shares	Gramary	Ordinary		
(ordinary or preference etc)				
Number allotted	33,000	10,000		
Nominal value of each share	25p	25p		
Nominal value of each share	1			
Amount (if any) paid or due on each share (including any share premium)	654p	669p		
List the names and addresses of th	eo allottons and the nu	mbor of charge all	latted to each av	rioof
				rrear
If the allotted shares are fully or	partly paid up other	wise than in cas	h please state:	
% that each share is to be				
treated as paid up				
Consideration for which				
Consideration for which the shares were allotted				
This information must be supported by				
the duly stamped contract or by the duly				
stamped particulars on Form 88(3) if the contract is not in writing.)				
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Companies house receipt date barcode	Companies House, (For companies registe			33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Name Cazenove Nominees Limit	ited (Desig:ESOS Part ld:142CN)	Class of shares allotted	Number allotted
Address 20 Moorgate		Ordinary	43,000
London			<u> </u>
UK Postcod	le _ ELC _ 2L RL_ 6LDL A	<u> </u>	L
Name I	·	Class of shares allotted	Number allotted
Address			
L			<u> </u>
UK Post	tcode		
Name I		Class of shares allotted	Number allotted
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Name		Class of shares	Number allotted
Address		41101100	
		<u></u>	
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Name		Class of shares allotted	Number allotted
Address L		TOTAL	43,000
UK Post	code	<u></u>	l
	uation sheet(s) (if any) attached to this form	1:	
ned Asistar	Date Date	11/10/06	
director/secretary/administrator/administra		Please del	lete as appropriate
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number and Exchange of the on Companies House should	WORTHING WEST SUSS	EX BN99 6DA	
act if there is any query.		el: 01903 833874 X exchange	



CHFPO83		Ketur	n of Allotment of Snare
Company Number	137013		
Company name in full	SMITHS GROUP PLC		
Shares allotted (including bonu	ıs shares):		
	From		То
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	Day Month	<i>Year D</i> 2006	Day Month Year
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary
Number allotted	18,000	10,000	3,028
Nominal value of each share	25p	25p	25p
Amount (if any) paid or due on each share (including any share premium)	654p	669p	790p
List the names and addresses of t			
% that each share is to be treated as paid up			
Consideration for which the shares were allotted			
(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the			
contract is not in writing.)			
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Name Cazenove Nominees Lim	nited Part ID 142CN Desig ESOS	Class of shares allotted	Number allotted
Address 20 Moorgate, London		Ordinary	31,028
		1	L
	de EC2R 6DA		1
Name		Class of shares allotted	Number allotted
Address			
UK Pos	stcode L L L L L L	<u> </u>	
Name 		Class of shares allotted	Number allotted
Address			
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Address			1
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Name 		Class of shares allotted	Number allotted
Address 		TOTAL	31,028
l		<u> </u>	L
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Please enter the number of contin	nuation sheet(s) (if any) attached to this for	<u> </u>	
ned ASSIS Trust director / secretary / administrator / administrator /	trative receiver receiver manager / receiver	23/ID/Z Please del	OOO
se give the name, address,	LLOYDS TSB REGISTRARS	THE CAUSEWAY	
phone number and, if available, K number and Exchange of the on Companies House should	WORTHING WEST SUSS	SEX BN99 6DA	
act if there is any query.		el: 01903 833874	
	DX number	X exchange	

BOLD BLACK CAPITALS	}	C	10(2)
CHFPO83		Return of	Allotment of Share
Company Number	137013		
Company name in full	SMITHS GROUP PLC		
	1 of 2		
Shares allotted (including bonus	shares):		
)ate or period during which hares were allotted If shares were allotted on one date onter that date in the "from" box.)	From Day Month Yes	To Day Mo	onth Year
Class of shares ordinary or preference etc)	Ordinary	Ordinary	Ordinary
lumber allotted	304	2,886	2,387
lominal value of each share	25p	25p	25p
amount (if any) paid or due on each hare (including any share premium)	721.00p	608.00p	554.00p
ist the names and addresses of the	allottees and the number of s	hares allotted to each o	overleaf
the allotted shares are fully or p	eartly paid up otherwise tha	n in cash please state) :
ն that each share is to be eated as paid up			
consideration for which the shares were allotted This information must be supported by e duly stamped contract or by the duly amped particulars on Form 88(3) if the outract is not in writing.)			
	When you have comple the Registrar of Compa	ted and signed the fo	rm send it to
Companies house receipt date barcode	Companies House, Crown W For companies registered in E	/ay, Cardiff CF14 3UZ	DX 33050 Cardiff
b) 40mpamos (10056,			2EB DX235 Edinburgh

Name		Class of shares allotted	Number alloted
Address		\	
Postcode			
Name		Class of shares allotted	Number alloted
Address			
Postcode			
Name		Class of shares allotted	Number alloted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address		TOTAL CONTINUED	
Postcode			
Please enter the number of contin	uation sheet(s) (if any) attached to this form :		
ned Associate director / secretary / administrator / administra	Date Date	11 /10 / 2006 Please delete as app	ropriate
ase give the name, address, phone number and, if available,	Smiths Group plc (Ms Fiona Gillespie)		
X number and Exchange of the son Companies House should	765 Finchley Road London NW11 8DS		
tact if there is any query.		020 8201 8041	
	DX number DX e	exchange	

PLEASE COMPLETE IN **TYPESCRIPT OR IN BOLD BLACK CAPITALS**

88(2)

Edinburgh

CHFPO83	Return o	of Allotment of Share
Company Number	137013	
Company name in full	SMITHS GROUP PLC	
	2 of 2	
Shares allotted (including bonus	shares):	
Date or period during which hares were allotted of shares were allotted on one date nter that date in the "from" box.)	From To Day Month Year Day	Month Year
Class of shares ordinary or preference etc)	Ordinary	
lumber allotted	500	
lominal value of each share	25p	
mount (if any) paid or due on each hare (including any share premium)	525.00p	
	allottees and the number of shares allotted to each	
that each share is to be eated as paid up		
onsideration for which ne shares were allotted This information must be supported by e duly stamped contract or by the duly amped particulars on Form 88(3) if the ontract is not in writing.)		
	When you have completed and signed the the Registrar of Companies at:	form send it to
Companies house receipt date barcode	Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales	DX 33050 Cardiff
This form has been provided free of charge by Companies House.	Companies House, 37 Castle Terrace, Edinburgh El- For companies registered in Scotland	11 2EB DX235 Edinburgh

		Class of shares	Number
Name		allotted	alloted
Address PLEASE SEE	E ATTACHED SCHEDULE	Ordinary	6,077
Postcode			
Name		Class of shares allotted	Number alloted
Address			
Postcode			
Name		Class of shares allotted	Number alloted
Address			
Postcode	·		
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address		TOTAL	6,077
Postcode			
Please enter the number of con	tinuation sheet(s) (if any) attached to this form	: 1	
in a de it to	At A De Date	11/10/2006	
ned Asistmt Adirector / secretary / administrator / admini	strative receiver / receiver manager / receiver	Please delete as app	ropriate
ase give the name, address,	Smiths Group plc (Ms Fiona Gilles	pie)	
phone number and, if available, X number and Exchange of the son Companies House should	765 Finchley Road London	• •	
tact if there is any query.	NW11 8DS Tel: 020 8457 8435	Fax: 020 8201 8041	
	Tel: 020 8457 8435	-ax: 020 8201 8041	

Title	Title Forename(s)	Surname	Address				Post Code Shares	Shares
M	DAVID	RROWN	57 WINNIAM DOWN					Allotted
2		70000		MARITAM	HAMPSHIKE		PO16 8QG	999
<u> </u>	האצעברר רכב	CROSSLEY	CROSSLEY 3 ARKLE CLOSE	WYMANS BROOK	CHELTENHAM	GLOS TEPSHIPE OF SO ADE	C1 50 40E	227
Σ R	IAN CHARLES	EPHGRAVE	EPHGRAVE 9 SOUTHERN ROAD	LECKHAMPTON	NATIONAL MANAGEMENT	CI OLICESTEDELIBE	GL30 4RE	933 944
Σ	JAMES	GILBERT	4 SHANGTUNG DI ACE			GLOUCES ERSHIRE GLOS BAW	GL53 9AW	341
2	AHVI IO NHOI		42 DADIZ 4 ANT	CACA ROOM	CHESHAM	BUCKINGHAMSHIRE HP5 1SF	HP5 1SF	682
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¥	CLIVE EWART	HERBERT	119 CIRENCESTER ROAD	CHELTENHAM	GIOFSTEDSHIPE			
Σ	KARI WILIAM	KENT	10 CASTI E CLOSE			,	GL33 8DB	5
			IO CASTLE CLOSE	PIISTONE	LEIGHTON BUZZARD BEDFORDSHIRE) BEDFORDSHIRE	LU7 9FB	341
ž	EDWARD JAMES	MULVEAGH	MULVEAGH 56 BIBURY ROAD	BENHALL	CHELTENHAM	Ц	G1 51 64V	1 702
MISS	MARIE GERALDINE	MURPHY	45 MAFFKING AVENUE	NEWPHOY DADY				701,1
2				NEW DOR'T PARK	ILTORD	ESSEX	IG2 7AP	203
¥ ;		RICKE! IS	KILKONAN COMMONSIDE		EMSWORTH	HAMPSHIRE	PO10 8TD	341
Y S	JEFFKEY	KORINSON	3 PARKGATE ROAD	CONNOR	BALLYMENA	COUNTY ANTRIM	BT42 3LE	200
							' "	6,077

TYPESCRIPT OR IN BOLD BLACK CAPITALS

Companies house receipt date barcode

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by Companies House.

88(2)

DX235

Edinburgh

Return of Allotment of Shares

CHFPO83							
Company Number	137013						
Company name in full	SMITHS GROUP PLC						
	1 of 1						
Shares allotted (including bonus	shares):						
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	From To Day Month Year Day Month Year 11 10 2006						
Class of shares (ordinary or preference etc)	Ordinary						
Number allotted	2,252						
Nominal value of each share	25p						
Amount (if any) paid or due on each share (including any share premium)	805.07p						
	partly paid up otherwise than in cash please state:						
% that each share is to be treated as paid up							
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)							
	When you have completed and signed the form send it to the Registrar of Companies at:						
Companies house receint date hamode	Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales						

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in Scotland

Sharel	Shares and share	Shares and share class allotted			
Name		Class of shares allotted	Number alloted		
Address PLEASE SEE AT	TACHED SCHEDULE	Ordinary	2,252		
Postcode					
Name		Class of shares allotted	Number alloted		
Address					
Postcode					
Name		Class of shares allotted	Number alloted		
Address					
Postcode					
Name		Class of shares allotted	Number allotted		
Address			· · · · · · · · · · · · · · · · · · ·		
Postcode					
Name	_	Class of shares allotted	Number allotted		
Address		TOTAL	2,252		
Postcode					
Please enter the number of continua	tion sheet(s) (if any) attached to this fo	orm : 1			
	1/100.	, .			

Signed

11/10/2006

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

contact if there is any query.

Smiths Group plc (Ms Fiona Gillespie)

765 Finchley Road

London

NW11 8DS

Tel: 020 8457 8435

Fax: 020 8201 8041

DX number

Shares	•	182			228				2,252
	Postcode	BH8 9NR	TS25 10F	SO31 5FP	ST19 9AF	WV12 5HC	WV10.81 A	SL13HU	TOTAL
					STAFFORD				
			CLEVELAND	SOUTHAMPTON	BISHOPSWOOD	WEST MIDLANDS	WOLVERHAMPTON		
		BOURNEMOUTH	HARTLEPOOL	NETLEY ABBEY	IVETSEY BANK ROAD	WILLENHALL	BUSHBURY	SLOUGH	
Address								74A OATLANDS DRIVE	
Sumame	i	BLANK	CARR	CARR	DIPLOCK	EDWARDS	MCLACHLAN	RALHAN	
Title Forename(s)		ANDREW EXNEST	MARTIN ROBERT	STEVEN JOHN	MALCOLM PHILLIP	ROBERT DOUGLAS	KEITH STUART	ASHA R	
Title	9						M.	MRS	



Return of Allotment of Share

CHFPO83		Ret	urn of Anothent of Sha
Company Number	137013		
Company name in full	SMITHS GROUP PL	<u> </u>	
Shares allotted (including bor	nus shares):		
	From	n	То
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	Day Month	<i>Year</i> 2006	Day Month Year
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary
Number allotted	37,913	33,300	2,380
Nominal value of each share	25p	25p	25p
Amount (if any) paid or due on each share (including any share premium)	654p	669p	790р
List the names and addresses of			
% that each share is to be reated as paid up			
Consideration for which he shares were allotted This information must be supported by he duly stamped contract or by the duly			

Companies house receipt date barcode

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Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 CARDIff CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX235
Edinburgh

Name Cazenove Nominees Limite	ed Part ID 142CN Desig ESOS	Class of shares allotted	Number allotted
Address 20 Moorgate, London		Ordinary	73,593 L
UK Postcode	EC2R 6DA	1	
Name L		Class of shares allotted	Number allotted
Address	.		
<u> </u>			
UK Posto	code		<u></u>
Name L		Class of shares allotted	Number allotted
Address			ı
	· .		
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Name I		Class of shares allotted	Number allotted
Address L	·		1
<u> </u>			1
UK Post	code L L L L L		L
Name L		Class of shares allotted	Number allotted
Address		TOTAL	73,593
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UK Posto	code <u> </u>		<u> </u>
Please enter the number of continu	nation sheet(s) (If any) attached to this for	m: [] 13/10/0	
ned	nive receiver receiver manager / receiver		ete as appropriate
ase give the name, address,	LLOYDS TSB REGISTRARS	THE CAUSEWAY	
phone number and, if available, Knumber and Exchange of the on Companies House should	WORTHING WEST SUS	SEX BN99 6DA	
act if there is any query.	ESP-EXEC/AL/11613	Tel: 01903 833874	<u> </u>

Return of Allotment of Shares

CHFPO83		IXCU	in of finotinent of Shar
Company Number	137013		
Company name in full	SMITHS GROUP PL	.C	·
	Page 1 of 2		
Charac allatted (including bank	o oboroo).		
Shares allotted (including bonus	s snares): Fro	m	То
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	Day Month 1 2 1 0	Year 2 0 0 6	Day Month Year
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary
Number allotted	48,500	60,000	5,990
Nominal value of each share	25p	25p	25p
Amount (if any) paid or due on each share (including any share premium)	654p	669p	790p
List the names and addresses of th	ne allottees and the nur	nber of shares allott	ed to each overleaf
If the allotted shares are fully or	partly paid up otherw	vise than in cash p	please state:
% that each share is to be treated as paid up			
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)			
	the Registrar of C		ned the form send it to
Companies house receipt date barcode		red in England and Wal	

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX235 Edinburgh

(allotted	allotted
Address		
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UK Postcode _ _ _ _ _ _ _ _ _	<u> </u>	l
Name I	Class of shares allotted	Number allotted
Address	_	
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UK Postcode	<u> </u>	l
Name	Class of shares allotted	Number allotted
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Name	Class of shares	Number allotted
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UK Postcode		
Please enter the number of continuation sheet(s) (if any) attached to the	is form :	
	Date!6 .10 .2 <i>00</i> 6	
director / secretary / administrator / administrative receiver / receiver manager / receiver	Please delete	as appropriate
se give the name, address, LLOYDS TSB REGISTRA	RS THE CAUSEWAY	
	SUSSEX BN99 6DA	
on Companies House should		

Plea tele a D pers contact if there is any query.

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WORTHING	WEST SUSSEX BN99 6DA
ESP-EXEC/TK/116	Tel: 01903 833570
DX number	DX exchange

Companies house receipt date barcode

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charge by Companies House.

Return of Allotment of Shares

CHFPO83					
Company Number	137013				
Company name in full	SMITHS GROUP PL	.C			
	Page 2 of 2			-	
				· · · · · · · · · · · · · · · · · · ·	
Shares allotted (including bonus	•				
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	Day Month 1 2 1 0	Year 2 0 0 6	Day I	To Month Year	
Class of shares (ordinary or preference etc)	Ordinary	Ordinary			
Number allotted	2,357	4,918			
Nominal value of each share	25p	25p			
Amount (if any) paid or due on each share (including any share premium)	823p	907.23p			
List the names and addresses of th	ne allottees and the nur	mber of shares al	lotted to ead	ch overleaf	
If the allotted shares are fully or	partly paid up other	wise than in cas	h please st	tate:	
% that each share is to be treated as paid up					
Consideration for which the shares were allotted					
(This information must be supported by the duly stamped contract or by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)					
	When you have c		igned the f	orm send it to	
Companies house receipt date harcode	Companies House, C For companies registe			DX 33050 Cardiff	

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX235

Edinburgh

Name Cazenove Nominees Limite	ed / Part ID 142CN / Desig ESOS	Class of shares allotted	Number allotted
Address 20 Moorgate		Ordinary	121,765
London			<u> </u>
			<u> </u>
UK Postco	ode LE LCL2 LR L6 LDLA	Class of shares	Number
		allotted	allotted
Address L			
		<u> </u>	<u> </u>
		<u> </u>	l
	code	1	<u></u>
Name		Class of shares allotted	Number allotted
Address I			
		<u> </u>	
		I	
	code	1	<u> </u>
Name 		Class of shares allotted	Number aliotted
Address I			
1			
			<u> </u>
	code	<u></u>	l
Name [Class of shares allotted	Number allotted
Address		TOTAL	121,765
			l
			
Plance enter the number of centinus			
riease enter the number of continua	ation sheet(s) (if any) attached to this form		
ned Assistant administrator (administrator	Date_	16.10.200	
director / secretary / administrator / administrati	we receiver manager 7 receiver	Please delet	e as appropriate
se give the name, address, phone number and, if available,	LLOYDS TSB REGISTRARS	THE CAUSEWAY	

Plea tele a D contact if there is any query.

WORTHING	WEST SUSSEX BN99 6DA
ESP-EXEC/TK/116	54 Tel: 01903 833570
DX number	DX exchange

DX235

R	eturn	of	Alla	tment	: of	Share
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CHFPO83		Ketui	n of Anothem of Share
Company Number	137013		
Company name in full	SMITHS GROUP PLC		
•	1 of 2		
Shares allotted (including bonus	s shares):		
Data or pariod during which	From		То
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	Day Month 13 10	Year 12006	Day Month Year
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary
Number allotted	39,000	54,200	5,992
Nominal value of each share	25p	25p	25p
Amount (if any) paid or due on each share (including any share premium)	654p	669p	790p
List the names and addresses of th	e allottees and the number	ber of shares allotte	d to each overleaf
If the allotted shares are fully or	partly paid up otherwi	se than in cash ple	ease state:
% that each share is to be treated as paid up			
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)			
	When you have conthe Registrar of Co	mpanies at:	d the form send it to 3UZ DX 33050 Cardiff
	For companies registers		

Companies house receipt date barcode

This form has been provided free of charge by Companies House.

For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland Edinburgh

Name Cazenove Nominees Lin	nited a/c ESOS part ID 142NC	Class of shares allotted	Number allotted
Address 20 Moorgate, London		Ordinary	101,794
1		L	
UK Postcod	e EC2 R 6DA	l	<u> </u>
Name I		Class of shares allotted	Number allotted
Address			
			
UK Post	code	l	l
Name L		Class of shares allotted	Number allotted
Address			ı
1		<u></u>	
UK Post	code [1	
Name I		Class of shares allotted	Number allotted
Address			1
1			I
UK Posi	tcode	<u></u>	
Name		Class of shares allotted	Number allotted
Address		TOTAL	101,794
1			<u> </u>
UK Post	code		<u></u>
	uation sheet(s) (if any) attached to this for	m : 1	
ned Assolut director / secretary / administrator / administra	Date_ntive receiver manager / receiver		te as appropriate
ase give the name, address, phone number and, if available,	LLOYDS TSB REGISTRARS	THE CAUSEWAY	
K number and Exchange of the con Companies House should	WORTHING WEST SUSS	SEX BN99 6DA	
act if there is any query.	ESP-EYEC/E11675	Tel: 01903 833393	

WORTHING	WEST SUSSEX	BN99 6DA	
ESP-EXEC/E11675		Tel: 01903 833393	
DX number	DX exc	hange	

Return of Allotment of Shares

CHFPO83	
Company Number	137013
Company name in full	SMITHS GROUP PLC
	2 of 2
· ·	
Shares allotted (including bonus	s shares):
Date or period during which	From To
shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	DayMonthYearDayMonthYear13102006
Class of shares fordinary or preference etc)	Ordinary
Number allotted	2,602
Nominal value of each share	25p
Amount (if any) paid or due on each share (including any share premium)	823p
List the names and addresses of th	ne allottees and the number of shares allotted to each overleaf
f the allotted shares are fully or	partly paid up otherwise than in cash please state:
% that each share is to be reated as paid up	
Consideration for which he shares were allotted This information must be supported by he duly stamped contract or by the duly	
stamped particulars on Form 88(3) if the contract is not in writing.)	
	When you have completed and signed the form send it to
	the Registrar of Companies at: Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff

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Companies house receipt date barcode

charge by Companies House.

For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX235

Edinburgh

Name see attached		Class of shares allotted	Number allotted
Address			
		<u> </u>	L
<u> </u>		<u> </u>	L
UK Postco	de _ _ _ _ _ _	<u> </u>	L
Name I		Class of shares allotted	Number allotted
Address			
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UK Pos	stcode _ _ _ _ _ _ _	L	l
Name		Class of shares allotted	Number allotted
Address			
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Name		Class of shares allotted	Number allotted
Address		unotioa	anonoa
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<u>L</u>			<u> </u>
UK Po	stcode L L L L L L		I
Name		Class of shares allotted	Number allotted
Address			
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UK Pos	stcode L L L L L	l	<u> </u>
Please enter the number of conti	nuation sheet(s) (if any) attached to this form	:	
Acroil a	Aples	17/10/2001	
nedKSV) fun V . directo r / secretary / ad ministrator / adminis t	Date	Please delete	e as appropriate
ase give the name, address,	LLOYDS TSB REGISTRARS	THE CAUSEWAY	
phone number and, if available, X number and Exchange of the son Companies House should	WORTHING WEST SUSS	EX BN99 6DA	
tact if there is any query.	ESP-EXEC/E11675	Tel: 01903 833393	
		K exchange	



Return of Allotment of Shares

CHFPO83		1		nothlent of Sha
Company Number	137013			
Company name in full	SMITHS GROUP PLO	;		
Shares allotted (including bond	us shares):			
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	From Day Month 16 10	<i>Year</i> 2006	Day M	To Month Year
Class of shares (ordinary or preference etc) Number allotted	Ordinary 3,500	Ordinary 5,600		
Nominal value of each share	25p	25p		<u> </u>
Amount (if any) paid or due on each share (including any share premium)	654р	669p		
List the names and addresses of				
% that each share is to be reated as paid up				
Consideration for which the shares were allotted This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)				

Companies house receipt date barcode

This form has been provided free of charge by Companies House.

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX235

Edinburgh

Name Cazenove Nominees Lim	ited a/c ESOS part ID 142CN	Class of shares allotted	Number allotted
Address 20 Moorgate, London		Ordinary	9,100 L
UK Postcode	EC2 R 6DA	L	<u> </u>
Name 		Class of shares allotted	Number allotted
		1	l
	ode L L L L L	<u></u>	<u></u>
Name IAddress		Class of shares allotted	Number allotted
L		l	<u> </u>
UK Postc	ode <u> </u>		
Name		Class of shares allotted	Number allotted
Address		i	<u> </u>
UK Posto	ode	<u> </u>	L
Name		Class of shares allotted	Number allotted
Address		TOTAL	9,100 I
UK Posto	ode	1	<u> </u>
Please enter the number of continua	ation sheet(s) (if aby) attached to this for		<i>0</i> 6
ned Asis (hit- director / secretary /_administrator / administrator	Ve receiver / receiver manager / receiver		ete as appropriate
se give the name, address, phone number and, if available, I number and Exchange of the	LLOYDS TSB REGISTRARS WORTHING WEST SUS	THE CAUSEWAY SEX BN99 6DA	
on Companies House should act if there is any query.	FSP-FXFC/A1/11699	Fel: 01903 833874	

DX exchange

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Return of Allotment of Shares

		n of Anothient of Shar	
137013			
SMITHS GROUP PLC			
nus shares):			
Fror	n	То	
<i>Day Month</i> 17 10	Year D 2006	Day Month Year	
Ordinary	Ordinary	Ordinary	
15,000	16,500	2,882	
25p	25p	25р	
654p	669p	790p	
	SMITHS GROUP PLO Thus shares): From Day Month 17 10 Ordinary 15,000 25p h 654p	SMITHS GROUP PLC Thus shares): From Day Month Year 17 10 2006 Ordinary Ordinary 15,000 16,500 25p 25p	

Companies house receipt date barcode

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Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX235

Edinburgh

Name Cazenove Nominees Li	mited a/c ESOS part ID 142CN	Class of shares allotted	Number allotted
Address 20 Moorgate, London		Ordinary	34,382
L		L	L
UK Postco	de EC2 R 6DA	 	L
		Class of shares allotted	Number allotted
Address 		<u> </u>	
<u>.</u>	····-= ···	<u> </u>	
UK Pos	stcode	<u> </u>	
Name L		Class of shares allotted	Number allotted
Address			1
			1
UK Pos	stcode		I
Name		Class of shares allotted	Number allotted
Address 			L
			l
UK Po	stcode	1	l
Name		Class of shares allotted	Number allotted
Address		TOTAL	34,382
•		<u> </u>	<u> </u>
UK Pos	stcode		
Please enter the number of contin	nuation sheet(s) (if any) attached to this form		
ned Assistus director / secretary / administrator / administr	rative receiver receiver	1)/(0/06 Please del	ete as appropriate
se give the name, address,	LLOYDS TSB REGISTRARS	THE CAUSEWAY	
hone number and, if available, number and Exchange of the on Companies House should	WORTHING WEST SUSS	SEX BN99 6DA	<u> </u>
act if there is any query.	ESP-EXEC/KC/E11735	Tel: 01903 8338	374
	DX number D	X exchange	

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CHFPO83		Keturn of ,	Allotment of Share
Company Number	137013		
Company name in full	SMITHS GROUP PLC		
	1 of 2		
Shares allotted (including bonus	s shares):		
Date or period during which shares were allotted If shares were allotted on one date enter that date in the "from" box.)	From Day Month Year 18 10 200		nth Year
Class of shares ordinary or preference etc)	Ordinary	Ordinary	Ordinary
Number allotted	203	3,111	329
lominal value of each share	25p	25p	25p
mount (if any) paid or due on each hare (including any share premium)	721.00p	608.00p	645.00p
ist the names and addresses of the			
that each share is to be eated as paid up onsideration for which e shares were allotted his information must be supported by e duly stamped contract or by the duly amped particulars on Form 88(3) if the intract is not in writing.)			
	When you have completed the Registrar of Companies	les at:	
Companies house receipt date barcode This form has been provided free of charge by Companies House.	Companies House, Crown Way For companies registered in Engla Companies House, 37 Castle Te For companies registered in Scotl	land and Wales	X 33050 Cardiff EB DX235 Edinburgh

Name		Class of shares allotted	Number alloted
Address			
Postcode			
Name		Class of shares allotted	Number alloted
Address			
Postcode			
Name	,	Class of shares allotted	Number alloted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address		TOTAL CONTIN	IUED
Postcode			
Please enter the number of contin	uation sheet(s) (if any) attached to this form :		
ned Association (director / secretary / administrator / administra	Date	D/10/07 Please delete as app	propriate
ase give the name, address, phone number and, if available,	Smiths Group plc (Ms Fiona Gillespie)	
X number and Exchange of the son Companies House should	765 Finchley Road London NW11 8DS		
stact if there is any query.		: 020 8201 8041	
	DX number DX	exchange	

TYPESCRIPT OR IN **BOLD BLACK CAPITALS**

by Companies House.

DX235

Edinburgh

CHFPO83		Return of A	Allotment of Share		
Company Number	137013				
Company name in full	SMITHS GROUP PLC				
	2 of 2				
Shares allotted (including bonu	s shares):				
Pate or period during which hares were allotted "I shares were allotted on one date nter that date in the "from" box.)	From Day Month Year	To Day Mon	th Year		
class of shares ordinary or preference etc)	Ordinary	Ordinary	Ordinary		
lumber allotted	3,409	1,193	107		
lominal value of each share	25p	25p	25p		
mount (if any) paid or due on each nare (including any share premium)	554.00p	525.00p	704.00p		
ist the names and addresses of the	e allottees and the number of sha	ares allotted to each ov	erleaf		
the allotted shares are fully or					
that each share is to be eated as paid up					
onsideration for which e shares were allotted his information must be supported by a duly stamped contract or by the duly imped particulars on Form 88(3) if the intract is not in writing.)					
	When you have completed the Registrar of Companie	d and signed the forres at:	n send it to		
Companies house receipt date barcode This form has been provided free of charge	Companies House, Crown Way, For companies registered in Engla	and and Wales	C 33050 Cardiff		

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in Scotland

Name		allotted	alloted
Address PLE	EASE SEE ATTACHED SCHEDULE	Ordinary	8,352
Postcode			
Name		Class of shares allotted	Number alloted
Address			
Postcode			
Name		Class of shares allotted	Number alloted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address		TOTAL	8,352
Postcode			
Please enter the nun	nber of continuation sheet(s) (if any) attached to this form	n: 1	
ned Assning	Ash Date_	13/70/06 Please delete as app	organiste
A director / secretary / administ	rator / administrative receiver 7 receiver manage / receiver	Fiesse delete as app	
ase give the name, addrephone number and, if a	vailable,	espie)	
X number and Exchanges on Companies House s	e of the 765 Finchley Road London NW11 8DS		
ntact if there is any query		Fax: 020 8201 8041	
	DX number	DX exchange	

Title	Forename(s)	Surname	Address					Shares
2	MARTIN RUSSELL	מכאכם	100 c	!			Postcode ,	Allotted
2	NOE! P			RYDE	ISLE OF WIGHT	α.	PO33 1QY	775
<u> </u>	MOLE A	PULLERION	•	BALLYMENA	COUNTY ANTRIM	80	BT42 2JJ	366
¥ ;	THIRK MAKEN	GUTER	12 NOWER HILL	PINNER	MIDDLESEX	. I	HA5 5011	777
¥	ROGER NICHOLAS	HALL	1 CRANSTOCK CLOSE	THE FAIRWAYS	MAHONILING		000 000	
Σ	MARK TIMOTHY	HARRISON	49 WELLSPRINGS PAGE				1322 DRS	444
Z	HEUNEY	CIVIO	40F MAN DITORD OF TOOLS	LONGLEVENS	GLOOCESIER	GLOUCESTERSHIRE G	GL2 0NJ	222
2		מינים כי	IND INTARTORD CRESCENT	SALE	CHESHIRE	2	M33 4DN	999
¥ ≥	FRANK GRAHAM ANDREW	OSBORNE	27 BAFFORD APPROACH	CHARLTON KINGS	CHELTENHAM	GLOUCESTERSHIRE GL53 9 IG	21 53 9 10	142
¥ ¥	NIGEL GEOFREY	PENN	THE CHASE	GLOUCESTER STREET	Τ	GLOUCESTEDS LIDE OF 18 1 AFT	1 40 4 4 7) L
Σ	KEITH ANDREW	ROBERTS	TIMBLIRY HOUSE		_	SCOOCESIERSHINE G	3L 10 1AF	ဂဂဂ
Z	CANDIA NHOI	10 V/V0		LUGE TIILL		נע	CV9 ZOR	682
<u> </u>		מאאלט מייי	Z II CHEN CLOSE	WEST WELLOW	ROMSEY	HAMPSHIRE	SO51 6GX	682
ב נ ב	CAMED TAIRICK	WAIDE	13 DUNFANE PARK	FRYS ROAD	BALLYMENA	COUNTY ANTRIM B	BT43 7AH	519
ĭ	KEVIN JAN	WATKINS	28 FOREST PATCH	BERRY HILL	COLEFORD	u	GI 16 8RB	885
<u>~</u>	STEPHEN ANTHONY	WATSON	2 MAPLE DRIVE	FERNDOWN	DORSET		RH22 OST	334
¥	CHRISTOPHER JAMES	WHITE	37 LICHFIELD DRIVE	WARDEN HILL	CHELTENHAM	CI DILICENTERRALE DI CIE	51.60	238
Z Z	MICHAEL JOHN	WHITLOCK	79 FREEGROUNDS BOAD	בועט נועט	INCHOMANTION	1	50.00	230
2	KEITH MICHAEL	NO N	2004041014411	HEDGE END	SOCIENTION		SO30 0HZ	341
		22.0	ZU BARNES LANE	SARISBURY GREEN	SOUTHAMPTON	HAMPSHIRE	SO31 7BZ	341
<u>∠</u> ≥	VILLIAIVI JAMIES	, COUNG	51 KOSSES MEADOW	TULLYGARLEY	BALLYMENA	COUNTY ANTRIM B	BT42 2SD	415
							•	

415 8,352



Return of Allotment of Shares

CHFPO83		IC	turn or Anoth	ikiit or Shart
Company Number	137013			
Company name in full	SMITHS GROUP PLO	· · · · · · · · · · · · · · · · · · ·		
Shares allotted (including bonu	s shares):			
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	From Day Month 18 10	<i>Year</i> 2006	To Day Month	Year
Class of shares (ordinary or preference etc)	Ordinary 61,000	Ordinary 43,500		
Number allotted Nominal value of each share	25p	25p		
Amount (if any) paid or due on each share (including any share premium)	654p	669p		
List the names and addresses of th				erleaf
If the allotted shares are fully or	partly paid up otherw	ise than in cash	ı please state:	
% that each share is to be reated as paid up				
Consideration for which the shares were allotted This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)				
	When you have co	ompanies at:		send it to

Companies house receipt date barcode

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Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

Edin

DX235 Edinburgh

Name Cazenove Nominees Lir	nited a/c ESOS part ID 142CN	Class of shares allotted	Number allotted
Address 20 Moorgate, London		Ordinary	104,500
<u> </u>		L	
UK Postcod	le EC2 R 6DA	1	L
Name L		Class of shares allotted	Number allotted
Address			
			<u> </u>
UK Posi	tcode L L L L L L	<u> </u>	
Name I		Class of shares allotted	Number allotted
Address		2.001	
	•	<u> </u>	l
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Name	tcode	Class of shares	Number
Address		allotted	allotted
L		1	<u> </u>
<u> </u>		L	1
	stcode L L L L L L L		1
Name		Class of shares allotted	Number allotted
Address		TOTAL.	104,500
1		<u> </u>	
UK Pos	tcode	<u> </u>	<u> </u>
Please enter the number of contin	uation sheet(s) (if any) attached to this for	rm:	
ned Assulut director / secretary / administrator / administr	Date		ete as appropriate
<u> </u>			<u>-</u>
ase give the name, address, phone number and, if available, X number and Exchange of the	WORTHING WEST SUS	THE CAUSEWAY SEX BN99 6DA	
son Companies House should lact if there is any query.	ESP-EXEC/E11770	Tel: 01903 833874	
	DX number	DX exchange	

CHFPO83		Ketu	rn of Allotment of Shar
Company Number	137013		
Company name in full	SMITHS GROUP PLO		
	Page 1 of 2		
Shares allotted (including bonu	s shares):		
	Fron	n	То
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	Day Month	<i>Year</i> 2006	Day Month Year
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary
Number allotted	39,000	26,500	8,358
Nominal value of each share	25p	25p	25p
Amount (if any) paid or due on each share (including any share premium)	654p	669p	790р
List the names and addresses of the first the allotted shares are fully or			
% that each share is to be reated as paid up			
stamped particulars on Form 88(3) if the contract is not in writing.)	When you have co	ompanies at:	ned the form send it to

Companies house receipt date barcode

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For companies registered in England and Wales

DX235

Edinburgh

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Name		Class of shares allotted	Number allotted
Address		O. Francis	
	,	Ordinary	L
		<u> </u>	
UK Postcoo	de		L
Name		Class of shares allotted	Number allotted
Address		anotted	anotted
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		<u> </u>	L
UK Pos	tcode L L L L L L	L	l
Name		Class of shares allotted	Number allotted
Address			
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UK Pos	tcode _ _ _ _ _ _ _	l	<u> </u>
Name		Class of shares allotted	Number allotted
Address			
		<u> </u>	<u> </u>
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UK Pos	stcode L L L L L L L L		
Name		Class of shares allotted	Number allotted
Address			1
			<u> </u>
			1
	tcode		
Please enter the number of contin	nuation sheet(s)-(if any) attached to this f	orm : 1	
ned Assumb director / secretary /-administrator / administra	rative receiver receiver manager / receiver	e 23//0/06 Please dele	te as appropriate
se give the name, address,	LLOYDS TSB REGISTRARS	THE CAUSEWAY	
chone number and, if available, I number and Exchange of the on Companies House should	WORTHING WEST SU	SSEX BN99 6DA	·
act if there is any query.	ESP-EXEC/KC/E11814	Tel: 01903 833874	



DX235

Return of Allotment of Shares

			· · · · · · · · · · · · · · · · · · ·
137013		•	
SMITHS GROUP	PLC		
Page 2 of 2			
onus shares):			
	From	То	
		Day Month	Year
Ordinary	Ordinary	Ordin	ary
5,679			
25p			
ach 823p			
			rleaf
y or partly paid up oth	nerwise than in cas	n please state:	
3	SMITHS GROUP Page 2 of 2 Page 2 of 2 Page 3 of 2 Page 4 of 2 Page 5 of 2 Page 5 of 2 Page 6 of 2 Page 6 of 2 Page 7 of 2 Page	SMITHS GROUP PLC Page 2 of 2 From Day Month Year 19 10 2006 Ordinary Ordinary 5,679 25p ch 823p of the allottees and the number of shares allottees and the number of shares allottees.	SMITHS GROUP PLC Page 2 of 2 From To Day Month Year Day Month 19 10 2006 Ordinary Ordinary Ordinary 5,679 25p

Companies house receipt date barcode

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland Edinburgh

Name Cazenove Nominees Limite	s (Desig: ESOS Part ID 142CN)	Class of shares allotted	Number allotted
Address 20 Moorgate,		Ordinary	79,537
London			
UK Postcode	EC2R 6DA		L
Name		Class of shares allotted	Number allotted
Address			
			L
		ļ I	l
UK Postco	de L L L L L L L	<u> </u>	<u> </u>
Name		Class of shares allotted	Number allotted
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Address			
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UK Postce	ode L L L L L L		
Name		Class of shares	Number
Address		allotted TOTAL	allotted 79,537
		<u> </u>	l
		I	<u> </u>
UK Postco	de	1	<u> </u>
Please enter the number of continua	tion sheet(s) (if any) attached to this form	n:	
ned	Date_	23/10/06 Please dela	te as appropriate
se give the name, address,	LLOYDS TSB REGISTRARS	THE CAUSEWAY	
hone number and, if available, number and Exchange of the	WORTHING WEST SUSS	EX BN99 6DA	
on Companies House should act if there is any query.	FSP-EXEC/KC/F11814	Tel: 01903 833874	<u></u>

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DX235 Edinburgh

Return of Allotment of Shares

CHFPO83		Retu	in of Anothent of Shar
Company Number	137013		
≎ompany name in full	SMITHS GROUP PLO	3	
Shares allotted (including bonus	s shares):		
	Fror	n	То
Date or period during which shares were allotted 'If shares were allotted on one date anter that date in the "from" box.)	Day Month	<i>Year</i> 2006	Day Month Year
Class of shares Cordinary or preference etc)	Ordinary	Ordinary	Ordinary
Number allotted	30,000	33,500	6,075
Nominal value of each share	25p	25p	25p
Amount (if any) paid or due on each share (including any share premium)	654p	669p	823p
List the names and addresses of th	ne allottees and the nun	nber of shares allott	ed to each overleaf
f the allotted shares are fully or	partly paid up otherw	ise than in cash p	lease state:
that each share is to be reated as paid up			
Consideration for which he shares were allotted This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the			
contract is not in writing.)	When you have co	ompleted and sign	ned the form send it to
	the Registrar of C	ompanies at:	
Companies house receipt date barcode		rown Way, Cardiff CF red in England and Wa	

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

	•	1	
Name Cazenove Nominees Limite	d a/c ESOS part ID 142CN	Class of shares allotted	Number allotted
Address 20 Moorgate, London		Ordinary	69,575
		1	
UK Postcode E	C2 R 6DA	<u> </u>	L
Name		Class of shares allotted	Number allotted
Address			1
		1	
UK Postcod	eLLLL LL		
Name		Class of shares allotted	Number allotted
Address			
			1
UK Postcod	le _		
Name		Class of shares allotted	Number allotted
Address			
UK Postco	de [_ [_ [_ [_ [_ [
Name	_	Class of shares	Number allotted
Address		TOTAL	69,575
			l
UK Postcoo	de	1	
	ion sheet(s) (if any) attached to this fo	rm :	
ned ASULT director / secretary / administrator / administrator	Date	24/10/20E Please de	lete as appropriate
ase give the name, address,	LLOYDS TSB REGISTRARS	THE CAUSEWAY	
phone number and, if available, X number and Exchange of the son Companies House should	WORTHING WEST SUS	SEX BN99 6DA	
tact if there is any query.	ESP-EXEC/KC/E11845	Tel: 01903 833874	

DX exchange

TYPESCRIPT OR IN **BOLD BLACK CAPITALS**



DX235

Return of Allotment of Shares

CHFPO83		•	Keturn or An	
Company Number	137013			
Company name in full	SMITHS GROUP PLC	;		
Shares allotted (including bonus	s shares):			
Date or period during which hares were allotted on one date onter that date in the "from" box.)	From Day Month 23 10	<i>Year</i> 2006		To onth Year
Class of shares ordinary or preference etc) Number allotted	Ordinary 1,919	Ordinary		
Iominal value of each share	25p			
amount (if any) paid or due on each hare (including any share premium)	823p			,
ist the names and addresses of the the street of the street the street shares are fully or				
6 that each share is to be reated as paid up				
Consideration for which he shares were allotted This information must be supported by he duly stamped contract or by the duly tamped particulars on Form 88(3) if the contract is not in writing.)				
	When you have co	•	_	rm send it to
	Companies House, Cro	own Way, Card	liff CF14 3UZ	DX 33050 Cardiff

Companies house receipt date barcode

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland Edinburgh

se give the name, address, hone number and, if available,	THE CAUSEWAY	
Please enter the number of continuation sheet(s) (if any) attached to this to the state of the s	e30/10/2	2 <i>00 6</i> ete as appropriate
UK Postcode	L	1
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Address	TOTAL	1,919
Name	Class of shares alloited	Number allotted
UK Postcode L L L L L L	<u></u>	
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Address		1
Name	Class of shares allotted	Number allotted
UK Postcode	1	
		l
Address		
Name	Class of shares allotted	Number allotted
UK Postcode L L L L L L		
	L	
Address	allotted	allotted
UK Postcode NW4 1QJ	Class of shares	Number
Hendon, London	<u> </u>	<u> </u>
Address 5 Oak House, Parson Street	Ordinary	1,919 L
Name Mr Neil Robert Burdett	Class of shares allotted	Number aliotted

Эle ele 3 C contact if there is any query.

LLOYDS TSB REC	GISTRARS THE CAUSEWAY	
WORTHING	WEST SUSSEX BN99 6DA	
ESP-EXEC/KC/11885	Tel: 01903 833874	
DX number	DX exchange	

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Return of Allotment of Shares

CHFPO83				ment of Sha
Company Number	137013			
Company name in full	SMITHS GROUP PLO	<u> </u>		
Shares allotted (including bonu	us shares):			· · · · · · · · · · · · · · · · · · ·
	From	l	То	
Date or period during which shares were allotted 'If shares were allotted on one date anter that date in the "from" box.)	Day Month 24 10	<i>Year</i> 2006	Day Month	Year
Class of shares 'ordinary or preference etc)	Ordinary	Ordinary		
Number allotted	30,000	33,500		
Nominal value of each share	25p	25p		
Amount (if any) paid or due on each share (including any share premium)	654p	669p		
List the names and addresses of t				rerleaf
% that each share is to be reated as paid up			•	····
Consideration for which he shares were allotted This information must be supported by the duly stamped contract or by the duly tamped particulars on Form 88(3) if the contract is not in writing.)				

Companies house receipt date barcode

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Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX235
Edinburgh

		r	
Name Cazenove Nominees Lin	mited a/c ESOS part ID 142CN	Class of shares allotted	Number allotted
Address 20 Moorgate, London		Ordinary	63,500 L
1			
UK Postcoo	de EC2 R 6DA	<u> </u>	1
Name L		Class of shares allotted	Number allotted
Address			
<u> </u>			L
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Name L		Class of shares allotted	Number allotted
Address			
1			<u> </u>
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Name !		Class of shares	Number allotted
Address			
<u> </u>		<u> </u>	<u> </u>
UK Pos	stcode _	L	1
Name I		Class of shares	Number allotted
Address		TOTAL	63,500
			l
UK Posi	tcode _ i_ _ _ _ _	L	
Please enter the number of contin	uation sheet(s) (if any) attached to this for	m:	
ned ASSYS/m/ director/secretary radministrator/administr	Date of the state	27/10/06/	ete as appropriate
		<u> </u>	olo do appropriate
ise give the name, address, phone number and, if available, K number and Exchange of the	LLOYDS TSB REGISTRARS WORTHING WEST SUS	THE CAUSEWAY SEX BN99 6DA	
on Companies House should act if there is any query.			
		Геl: 01903 833874 DX exchange	

PLEASE COMPLETE IN TYPESCRIPT OR IN BOLD BLACK CAPITALS

This form has been provided free of charge

by Companies House.

88(2)

DX235

Edinburgh

CHFPO83		Return of Allotment of Shares
Company Number	137013	
Company name in full	SMITHS GROUP PLC	
	1 of 1	
Shares allotted (including bonus	s shares):	
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	Day Month Year 25 OCT 2006	To Day Month Year
Class of shares (ordinary or preference etc)	Ordinary	
Number allotted	456	
Nominal value of each share	25p	
Amount (if any) paid or due on each share (including any share premium)	587.54p	
	ne allottees and the number of shares a partly paid up otherwise than in ca	
% that each share is to be reated as paid up		
Consideration for which the shares were allotted This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)		
	When you have completed and the Registrar of Companies at	
Companies house receipt date barcode	Companies House, Crown Way, Card For companies registered in England a	

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

For companies registered in Scotland

1			1	
Name Mr S	tephen Mark Amos		Class of shares allotted	Number alloted
Address 50 D	Parell Close, The Ho	olly Grove, Quedgeley, Gloucester	Ordinary	456
Postcode GL2	4YR			
Name			Class of shares allotted	Number alloted
Address				
Postcode				
Name			Class of shares allotted	Number alloted
Address				
Postcode				
Name			Class of shares allotted	Number allotted
Address				
Postcode				
Name			Class of shares allotted	Number allotted
Address			Total	456
Postcode				
Please enter th	e number of continua	ation sheet(s) (if any) attached to this form	:	
ned Assistm	L Iministrator / administrativ	Date_	26/10/2006 Please delete as app	ropriate
Collector / Secretary / ac	ammstrator radiminatativ	ereceive manager receive		<u> </u>
ase give the name, phone number and X number and Excl	, if available,	Smiths Group plc (Ms Fiona Gilles 765 Finchley Road	spie)	
son Companies Ho	use should	London NW11 8DS		
tact if there is any o	query.	Tel: 020 8457 8435	Fax: 020 8201 8041	
		DX number	DX exchange	

PLEASE GUIVIPLE I C TYPESCRIPT OR IN **BOLD BLACK CAPITALS**

Return of Allotment of Share: CHFP083 Company Number 137013 Company name in full **SMITHS GROUP PLC** 1 of 1 Shares allotted (including bonus shares): From To late or period during which hares were allotted Month Year Month Year Day f shares were allotted on one date nter that date in the "from" box.) class of shares Ordinary ordinary or preference etc) lumber allotted 2,385 lominal value of each share 25p mount (if any) paid or due on each hare (including any share premium) 554.00p ist the names and addresses of the allottees and the number of shares allotted to each overleaf the allotted shares are fully or partly paid up otherwise than in cash please state: 5 that each share is to be eated as paid up onsideration for which ie shares were allotted his information must be supported by e duly stamped contract or by the duly amped particulars on Form 88(3) if the intract is not in writing.) When you have completed and signed the form send it to the Registrar of Companies at:

Companies house receipt date barcode

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DX235

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland Edinburgh

	Name	Mr Paul Douglas Arnold		Class of shares allotted	Number alloted
	Address	62 Ley Side, Broham, Bed	lford, Bedfordshire.	Ordinary	1,023
	Postcode	MK43 8NE			
	Name	Mr Steven John Greenaw	ay	Class of shares allotted	Number alloted
	Address	46 Emily Street, Burnley. I	Lancashire.	Ordinary	545
	Postcode	BB11 2HR			
	Name	Mr Christopher Paul Shor	ne	Class of shares allotted	Number alloted
	Address	22 Frampton Road, Hythe	e, Kent.	Ordinary	272
	Postcode	CT21 6JP			
	Name	Mr Matthew Tearle		Class of shares allotted	Number allotted
	Address	35 Hag Hill Rise, Taplow,	Maidenhead, Berkshire.	Ordinary	341
	Postcode	SL6 OLT			
	Name	Mr Kevin Richard Wilson		Class of shares allotted	Number allotted
	Address	4 Acacia Close, Prestbury	y, Cheltenham, Gloucestershire.	Ordinary	204
	Postcode	GL52 3EQ			
•	Please e	nter the number of continuation	on sheet(s) (if any) attached to this form	n:	
	Ined Ass	MK-4 Stary / administrator / administrative n	Qate_ecciver / receiver	25/16/2006 Please delete as appr	opriate
en	phone numb X number an	name, address, er and, if available, ad Exchange of the ies House should s any query.	Smiths Group plc (Ms Fiona Gille 765 Finchley Road London NW11 8DS	Fax: 020 8201 8041	

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charge by Companies House.



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Edinburgh

Return of Allotment of Shares

CHFPO83					
Company Number	137013				
Company name in full	SMITHS GROUP PLC				
Shares allotted (including bonus	s shares):				
_	From	То			
Date or period during which shares were allotted after shares were allotted on one date anter that date in the "from" box.)	Day Month Year 25 10 2006	Day Month Year			
Class of shares ordinary or preference etc)	Ordinary				
lumber allotted	5,600				
Nominal value of each share	25p				
Amount (if any) paid or due on each share (including any share premium)	669p				
List the names and addresses of th	ne allottees and the number of shares	allotted to each overleaf			
f the allotted shares are fully or	partly paid up otherwise than in c	ash please state:			
% that each share is to be reated as paid up					
Consideration for which the shares were allotted					
This information must be supported by he duly stamped contract or by the duly stamped particulars on Form 88(3) if the					
contract is not in writing.)					
	When you have completed and the Registrar of Companies at				
Companies house receipt date barcode	Companies House, Crown Way, Card For companies registered in England a				

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Name Cazenove Nominees Limited a/c	ESOS part ID 142CN	Class of shares allotted	Number allotted
Address 20 Moorgate, London		Ordinary	5,600
			<u> </u>
UK Postcode EC2 R 6		<u> </u>	L
Name		Class of shares allotted	Number allotted
Address			1
			i
UK Postcode (_ _	LL L LL	l	I
Name		Class of shares allotted	Number allotted
Address			ı
			<u> </u>
UK Postcode		<u> </u>	l
Name 		Class of shares allotted	Number allotted
Address			L
UK Postcode _ _		L	ļ
Name		Class of shares allotted	Number allotted
Address		TOTAL	5,600
		<u> </u>	
Please enter the number of continuation she	set(s) (if any) attached to this form	m: 27. 10. 200	<i>0</i> {
director / secretary / administrator / administrative reserve		Please dele	ete as appropriate
hone number and, if available,	YDS TSB REGISTRARS	THE CAUSEWAY	
number and Exchange of the on Companies House should	RTHING WEST SUSS	SEX BN99 6DA	

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ESP-EXEC/KC/E1	1935	Tel	: 01903 833874	
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Return of Allotment of Shares

CHFPO83	,		um or And	
Company Number	137013			
Company name in full	SMITHS GROUP PLC			
	Page 1 of 3			
Shares allotted (including bon	us shares):			
	From		Т	o
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	Day Month 26 10	<i>Year</i> 2006	Day Mor	nth Year
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	O	rdinary
Number allotted	114,500	102,100	4,	368
Nominal value of each share	25p	25p	25	Бр
Amount (if any) paid or due on each share (including any share premium)	654p	669p	75	50p
List the names and addresses of				
% that each share is to be	or partry paid up otherwi	se triair iii casi	i piease stat	·
reated as paid up Consideration for which he shares were allotted (This information must be supported by				
the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)				

Companies house receipt date barcode

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Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales DX 33050 Cardiff

DX235

Edinburgh

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Sharen	nolder details	Snares and snare	ciass anotte
Name L		Class of shares allotted	Number allotted
Address			
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			l
		<u> </u>	1
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Name		Class of shares	Number
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Name		Class of shares	Number
		allotted	allotted
Address I			
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UK Post	tcode _	1	I
Name	,	Class of shares	Number
l <u></u>		allotted	allotted
Address			
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<u> </u>		1	1
LIK Poo	tcode _ _ _ _ _ _ _		,
Name I		Class of shares allotted	Number allotted
Address			
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UK Post	code		
Please enter the number of continu	uation sheet(s) (If any) attached to this form :	2	
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ned	ative receiver manager / receiver	03/4/06 Please dele	te as appropriate
	\\\\	 ·	
se give the name, address, phone number and, if available,	LLOYDS TSB REGISTRARS	THE CAUSEWAY	
C number and Exchange of the on Companies House should	WORTHING WEST SUSSE	X BN99 6DA	· · · · · · · · · · · · · · · · · · ·
act if there is any query.	ESP-EXEC/E11958 Tel:		
		exchange	· · · · · · · · · · · · · · · · · · ·

BOLD BLACK CAPITALS



CHFPO83		Ketur	n of Allotment of Share
Company Number	137013		
Company name in full	SMITHS GROUP PLO		
	Page 2 of 3		
Shares allotted (including bonu	s shares):		
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	From <i>Day Month</i> 26 10		To Day Month Year
Class of shares (ordinary or preference etc) Number allotted	Ordinary 2,579	Ordinary 32,923	Ordinary 9,837
Nominal value of each share	25p	25p	25p
Amount (if any) paid or due on each share (including any share premium)	765p	790p	849.79p
List the names and addresses of the			
% that each share is to be treated as paid up			
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)			
	When you have co the Registrar of Co Companies House, Co	ompanies at:	ed the form send it to 4 3UZ DX 33050 Cardiff

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Companies house receipt date barcode

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

For companies registered in England and Wales

DX235 **Edinburgh**

Share	noider details	Silales and silale	Cidoo dilotto
Name I		Class of shares allotted	Number allotted
Address		Ordinan	
<u> </u>		Ordinary	<u> </u>
<u> </u>		L	L
UK Postcoo	de	1	L
Name L		Class of shares allotted	Number allotted
Address			
		J	L
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Name I		Class of shares allotted	Number allotted
Address			
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	stcode [Class of shares	Number
Name 		Class of shares allotted	allotted
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	And Son	03/4/06	
ned Assured director / secretary / administrator / administ	rative receiver manager / receiver	E	ete as appropriate
se give the name, address,	LLOYDS TSB REGISTRARS	S THE CAUSEWAY	
phone number and, if available, K number and Exchange of the		SSEX BN99 6DA	
on Companies House should act if there is any query.	ESP-EXEC/E11958	Tel: 01903 833874	
	DX number	DX exchange	

BOLD BLACK CAPITALS



Return of Allotment of Shares

CHFPO83		Return of Anothert of Si		
Company Number	137013			
Company name in full	SMITHS GROUP PLC			
	Page 3 of 3			
Shares allotted (including bonu	s shares):			
Date or period during which	From	То		
shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	Day Month Year 26 10 2006	Day Month Year		
Class of shares (ordinary or preference etc)	Ordinary 2,543			
Number allotted	2,010			
Nominal value of each share	25p			
Amount (if any) paid or due on each share (including any share premium)	858.50p			
List the names and addresses of t	he allottees and the number of share	s allotted to each overleaf		
f the allotted shares are fully o	partly paid up otherwise than in	cash please state:		
% that each share is to be reated as paid up				
Consideration for which he shares were allotted This information must be supported by he duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)				

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Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX235
Edinburgh

0.1			
Name Cazenove Nominees Lir	mited a/c ESOS part ID 142CN	Class of shares allotted	Number allotted
Address 20 Moorgate, London		Ordinary	267,283
UK Postcoo	de EC2 R 6DA	 	
Name Mrs.Deborah Jane Davis		Class of shares allotted	Number allotted
Address 17 Whitehorn Drive		Ordinary	1,567
Prestbury Cheltenha	m Glos	l	
UK Pos	tcode _ G _ L _ 5 _ 2 _ 5 _ L _ L	L	l
Name 		Class of shares allotted	Number allotted
Address I			1
<u></u>			
UK Pos	tcode _ _ _ _ _ _ _		I
Name		Class of shares allotted	Number allotted
Address I			
UK Pos	stcode [_ [_ [_ [_ [_ [_ [_	1	L
Name		Class of shares allotted	Number allotted
Address		TOTAL	268,850
1			
UK Pos	tcode _ _ _ _ _ _ _		I
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ned Ann III director/secretary/administrator/administr	Date Date		ete as appropriate
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ase give the name, address, phone number and, if available,	LLOYDS TSB REGISTRARS	THE CAUSEWAY	
X number and Exchange of the son Companies House should	WORTHING WEST SUS	SEX BN99 6DA	
tact if there is any query.		el: 01903 833874	
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Return of Allotment of Shares

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Shares allotted (including bonus shares): From Pate or period during which hares were allotted If shares were allotted on one date anter that date in the "from" box.) Class of shares (ordinary or preference etc) Number allotted The prom page of the page of the prom page of the page of the prom page of the	
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Class of shares 'ordinary or preference etc) Number allotted 25p 25p	
Number allotted 25p 25p	
Nominal value of each share	
Amount (if any) paid or due on each share (including any share premium) 858.5p	
ist the names and addresses of the allottees and the number of shares	allotted to each everleaf
the allotted shares are fully or partly paid up otherwise than in ca	
% that each share is to be	<u> </u>
reated as paid up	
Consideration for which he shares were allotted	
This information must be supported by the duly stamped contract or by the duly tamped particulars on Form 88(3) if the ontract is not in writing.)	
When you have completed and the Registrar of Companies at:	signed the form send it to

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Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Card For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX235
Edinburgh

Name I	Cazenove Nominees Limit	ted a/c ESOS part ID 142CN	Class of shares allotted	Number allotted
Address	20 Moorgate, London		Ordinary	16,500
ł				L
	UK Postcode		<u></u>	L
Name N	Ar Jeffrey Michael Hawkes		Class of shares allotted	Number allotted
Address	8 St Faiths Close, Newton	Longville,	Ordinary	3,063
	Milton Keynes, Buckingha	umshire		
	UK Postco	ode MK17 0BA		<u> </u>
Name			Class of shares allotted	Number allotted
Address				
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	UK Postco	ode [_ [_ [_ [_ [_ [_ [_ [_ [_ [_ [_ [_ [_		L
Vame			Class of shares allotted	Number allotted
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Address			TOTAL	19,563
			1	I
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ESP-EXEC/KC/E1	1999	Tel	01903 833874	
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BOLD BLACK CAPITALS



CHFPO83		Net	urn of Alloth		
Company Number	137013				
Company name in full	SMITHS GROUP PLC				
Shares allotted (including bonus	shares):	<u>, </u>	••		
	From		То		
Date or period during which shares were allotted If shares were allotted on one date enter that date in the "from" box.)	Day Month	<i>Year</i> 2006	Day Month	Year	
Class of shares ordinary or preference etc)	Ordinary	Ordinary			
lumber allotted	24,000	26,500			
lominal value of each share	25p	25p			
mount (if any) paid or due on each hare (including any share premium)	654p	669p			
ist the names and addresses of the the allotted shares are fully or p				erleaf	
that each share is to be eated as paid up					
onsideration for which e shares were allotted this information must be supported by e duly stamped contract or by the duly amped particulars on Form 88(3) if the entract is not in writing.)					
ontract is not in writing.)	When you have con the Registrar of Cor Companies House, Crow	npanies at:		send it to	

Companies house receipt date barcode

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For companies registered in England and Wales

DX235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

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Return of Allotment of Shares

CHFPO83			
Company Number	mpany Number 137013		
Company name in full	SMITHS GROUP PLC		
Shares allotted (including bonus	s shares):		
	From	То	
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	Day Month Year 31 10 2006	Day Month Year	
Class of shares (ordinary or preference etc)	Ordinary 16,500		
Number allotted			
Nominal value of each share	25p		
Amount (if any) paid or due on each share (including any share premium)	669p		
List the names and addresses of th	he allottees and the number of shar	es allotted to each overleaf	
If the allotted shares are fully or	partly paid up otherwise than in	cash please state:	
% that each share is to be treated as paid up			
Consideration for which the shares were allotted (This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)			
	When you have completed a the Registrar of Companies	and signed the form send it to at:	

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Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX235

Edinburgh

	Sharen	older details	Shares and share	Ciaco anotic
Name Ca:	zenove Nominees Lin	nited a/c ESOS part ID 142CN	Class of shares allotted	Number allotted
Address 20	Moorgate, London		Ordinary	16,500
<u> </u>			1	
	UK Postcod	e EC2R 6DA		[
Name I			Class of shares allotted	Number allotted
Address				
4			<u> </u>	
	UK Post	code L L L L L L		
Name I			Class of shares allotted	Number allotted
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	UK Post	code		NI.
Name 			Class of shares allotted	Number allotted
Address I				ı
1				!
	UK Pos	tcode _ _ _ _ _ _ _	1	I
Name			Class of shares allotted	Number allotted
Address			TOTAL	16,500
1			<u> </u>	l
	UK Post	code	1	
Please ent	ter the number of continu	uation sheet(s) (if any) attached to this for		
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director / secreta	ary / administrator / administra	ative receiver / receiver manager / receiver	Please dele	ete as appropriate
	ame, address, er and, if available,	LLOYDS TSB REGISTRARS	THE CAUSEWAY	
K number and son Companie	l Exchange of the es House should	WORTHING WEST SUSS	SEX BN99 6DA	
act if there is	any query.		Tel: 01903 833874	
		DX number [X exchange	

PLEASE COMPLETE IN TYPESCRIPT OR IN BOLD BLACK CAPITALS

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CHFPO83		Return of Allotment of Share
Company Number	137013	
Company name in full	SMITHS GROUP PLC	
	1 of 1	
Shares allotted (including bonu	s shares):	
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	From <i>Day Month Year</i> 01 11 2006	To Day Month Year
Class of shares (ordinary or preference etc)	Ordinary	
Number allotted	775	
Nominal value of each share	25p	
Amount (if any) paid or due on each share (including any share premium)	805.07	
	he allottees and the number of shares a	
% that each share is to be reated as paid up		
Consideration for which he shares were allotted (This information must be supported by he duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)		
	When you have completed and the Registrar of Companies at	

Companies house receipt date barcode

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For companies registered in England and Wales

DX 33050 Ca

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX235 Edinburgh

			Class of shares	Number
Name	Mr Gerard Dougan		allotted	alloted
Address	86 Staffordstown Road, Rai	ındalstown, Antrim	Ordinary	228
Postcode	e BT41 3LQ			
Name	Mr Andrew RJ Faulkner	······································	Class of shares allotted	Number alloted
Address	6 Blaze Park, Kindswinford,	, West Midlands	Ordinary	547
Postcode	DY6 OLL			
Name			Class of shares allotted	Number alloted
Address				
Postcode				
Name			Class of shares allotted	Number allotted
Address				
Postcode				
Name			Class of shares allotted	Number allotted
Address			TOTAL	775
Postcode				
Please	enter the number of continuati	ion sheet(s) (if any) attached to this form	:	
ned Ass		Johns Date_	08/11/2006	
.director/seco	retary / administrator / administrative r	receiver / receiver manager / receiver	Please delete as appr	opriate
phone numb	e name, address, iber and, if available, and Exchange of the	Smiths Group plc (Ms Fiona Gilles 765 Finchley Road	spie)	
son Compan	nies House should	London NW11 8DS		
act if there i	is any query.	Tel: 020 8457 8435 F	Fax: 020 8201 8041	

DX number DX exchange



DX235

Edinburgh

Return of Allotment of Shares

CHFPO83				ment of Shai
Company Number	137013			
Company name in full	SMITHS GROUP PLC			
Shares allotted (including bon	nus shares):	··· - ···		
	Fror	m	То	
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	Day Month 01 11	<i>Year</i> 2006	Day Month	Year
Class of shares 'ordinary or preference etc)	Ordinary	Ordinary		
Number allotted	18,000	15,600		
lominal value of each share	25p	25p		
Amount (if any) paid or due on each chare (including any share premium)	h 654p	669p		
List the names and addresses of	the allottees and the num	nber of shares a	allotted to each o	verleaf
f the allotted shares are fully	or partly paid up otherw	vise than in ca	sh please state:	
% that each share is to be reated as paid up				
Consideration for which he shares were allotted This information must be supported by he duly stamped contract or by the duly tamped particulars on Form 88(3) if the				•

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Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Name Cazenove Nominees Limited a/c ESOS part ID 142CN	Class of shares allotted	Number allotted
Address 20 Moorgate, London	Ordinary L	33,600
	<u> </u>	<u>.</u>
UK Postcode EC2 R 6DA		
Name 	Class of shares allotted	Number allotted
Address		L
UK Postcode L L L L L L	I	
Name	Class of shares allotted	Number allotted
Address		
		ļ
UK Postcode		<u> </u>
Name L	Class of shares allotted	Number allotted
Address		
		L
UK Postcode L L L L L		
Name	Class of shares allotted	Number allotted
Address	TOTAL	33,600
	1	<u> </u>
UK Postcode		
Please enter the number of continuation sheet(s) (if any) attached to this fo	orm:	
gned Assistant Date	06/11/20	06
A director / secretary Ladministrator / administrative receiver / receiver manager / receiver		elete as appropriate
ase give the name, address, phone number and, if available,		
X number and Exchange of the son Companies House should	SSEX BN99 6DA	

Pl tel а contact if there is any query.

LLUYUS ISB F	REGISTRANS THE CAUSEWAT	
WORTHING	WEST SUSSEX BN99 6DA	
ESP-EXEC/KC/E1	2100 Tel: 01903 833874	
DX number	DX exchange	

00(2)

DX235 Edinburgh

CHFPO83		Return of	Anotment of Sha	
Company Number	137013			
Company name in full	SMITHS GROUP PLC			
	1 of 2			
Shares allotted (including bonu	s shares):			
Date or period during which shares were allotted If shares were allotted on one date enter that date in the "from" box.)	From Day Month Ye		onth Year	
Class of shares ordinary or preference etc)	Ordinary	Ordinary	Ordinary	
Number allotted	407	1,332	1,432	
lominal value of each share	25p	25p	25p	
mount (if any) paid or due on each hare (including any share premium)	721.00p	721.00p 608.00p		
ist the names and addresses of the	e allottees and the number of	shares allotted to each o	overleaf	
the allotted shares are fully or	partly paid up otherwise tha	an in cash please state) :	
that each share is to be eated as paid up				
onsideration for which se shares were allotted This information must be supported by se duly stamped contract or by the duly samped particulars on Form 88(3) if the sontract is not in writing.)				
Companies house receipt date barcode	When you have complethe Registrar of Compactor Companies House, Crown Veron Companies registered in E	inies at: Vay, Cardiff CF14 3UZ	rm send it to DX 33050 Cardiff	

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

This form has been provided free of charge by Companies House.

Name		Class of shares allotted	Number alloted	
Address				
Postcode				
Name		Class of shares allotted	Number alloted	
Address				
Postcode				
Name		Class of shares allotted	Number alloted	
Address				
Postcode				
Name		Class of shares allotted	Number allotted	
Address				
Postcode				
Name		Class of shares allotted	Number allotted	
Address		TOTAL CONTIN	TOTAL CONTINUED	
Postcode				
Please enter the number of contin	uation sheet(s) (if any) attached to th	is form :		
ined <u>In Non</u>		Date		
A director / secretary / administrator / administra	tive receiver / receiver manager / receiver	Please delete as app	ropriate	
ase give the name, address, ophone number and, if available, X number and Exchange of the son Companies House should	Smiths Group plc (Ms Fional 765 Finchley Road London NW11 8DS	a Gillespie)		
ntact if there is any query.	Tel: 020 8457 8435	Fax: 020 8201 8041		
	DX number	DX exchange		

TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2)

DX235

Edinburgh

CHFPO83		Return of Allotment of Share		
Company Number	137013			
Company name in full	SMITHS GROUP PLC			
	2 of 2			
Shares allotted (including bonus	s shares):			
Date or period during which chares were allotted if shares were allotted on one date enter that date in the "from" box.)	From Day Month Year	To Day Month Year		
Class of shares ordinary or preference etc)	Ordinary			
Number allotted	414			
lominal value of each share	25p			
amount (if any) paid or due on each hare (including any share premium)	525.00p			
ist the names and addresses of the	e allottees and the number of shares	s allotted to each overleaf		
the allotted shares are fully or	partly paid up otherwise than in o	cash please state:		
that each share is to be eated as paid up				
onsideration for which se shares were allotted This information must be supported by se duly stamped contract or by the duly samped particulars on Form 88(3) if the sintract is not in writing.)				
	When you have completed a the Registrar of Companies	and signed the form send it to at:		
Companies house receipt date barcode	Companies House, Crown Way, Ca For companies registered in England	ardiff CF14 3UZ DX 33050 Cardiff dand Wales		

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

Name		Class of shares allotted	Number alloted
Address PLEASE SEE	ATTACHED SCHEDULE	Ordinary	3,585
Postcode			
Name		Class of shares allotted	Number alloted
Address			
Postcode			
Name		Class of shares allotted	Number alloted
Address			
Postcode	·		
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address		TOTAL	3,585
Postcode			
Please enter the number of contin	nuation sheet(s) (if any) attached to this form :	1	
ned		Please delete as app	ropriate
·			
ase give the name, address, phone number and, if available,	Smiths Group plc (Ms Fiona Gillespie	,	
X number and Exchange of the son Companies House should	765 Finchley Road London NW11 8DS		
tact if there is any query.		: 020 8201 8041	
	DX number DX	exchange	

GILLIAN MORRIS WILSON CARTER WILLIAM JAMES CAUSON
HALL HALL HAYES MATTHEWS



DX235

Return of Allotment of Shares

CHFPO83		1	cturn or axio	ment of Share
Company Number	137013			
Company name in full	SMITHS GROUP PLC			
Shares allotted (including bonus	s shares):			
Date or period during which shares were allotted (If shares were allotted on one date share that date in the "from" box.)	From Day Month 02 11	<i>Year</i> 2006	Day Monti	
(Class of shares Cordinary or preference etc) (Jumber allotted	Ordinary 16,500	Ordinary		
Nominal value of each share	25p			
Amount (if any) paid or due on each share (including any share premium)	669р			
List the names and addresses of th	ne allottees and the numbe	er of shares a	llotted to each o	verleaf
f the allotted shares are fully or	partly paid up otherwis	e than in cas	sh please state:	:
% that each share is to be reated as paid up				
Consideration for which he shares were allotted This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)				
	When you have com the Registrar of Com		signed the form	send it to

Companies house receipt date barcode

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Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland Edinburgh

		}	
Name Cazenove Nominees Limit	ed a/c ESOS part ID 142CN	Class of shares allotted	Number allotted
Address 20 Moorgate, London		Ordinary	16,500
L			L
UK Postcode			L
Name L		Class of shares allotted	Number allotted
Address			
1		L	
UK Postco	de L L L L L L	l	l
Name		Class of shares allotted	Number allotted
Address			
		<u> </u>	<u> </u>
UK Postco	de L L L L L L	1	
Name		Class of shares allotted	Number allotted
Address			
			l
UK Posto	ode _ L _ L _ L _ L		1
Name		Class of shares	Number
Address		allotted TOTAL	allotted 16,500
			i
UK Postco			
ned Assistant	tion sheet(s) (if any) attached to this for	06/11/20	
director / secretary / administrator / administrator	ve receiver manager / receiver	Please del	ete as appropriate
ase give the name, address, phone number and, if available,	LLOYDS TSB REGISTRARS	THE CAUSEWAY	
X number and Exchange of the son Companies House should	WORTHING WEST SUS	SEX BN99 6DA	
tact if there is any query.	ESP-EXEC/KC/E12107	Tel: 01903 833874	

DX number

DX exchange

PLEASE COMPLETE IN TYPESCRIPT OR IN BOLD BLACK CAPITALS

88(2)

CHFPO83		Return of A	Allotment of Share	
Company Number	137013			
Company name in full	SMITHS GROUP PLC 1 of 1			
Shares allotted (including bonus	s shares):			
	From	To		
Date or period during which shares were allotted If shares were allotted on one date enter that date in the "from" box.)	Day Month Yea	Day Mo	nth Year	
Class of shares ordinary or preference etc)	Ordinary	Ordinary		
Number allotted	1,724	20		
Nominal value of each share	25p	25p		
Amount (if any) paid or due on each hare (including any share premium)	554.00p	525.00p		
ist the names and addresses of the	•			
f the allotted shares are fully or	partly paid up otherwise tha	n in cash please state	:	
6 that each share is to be reated as paid up				
Consideration for which the shares were allotted of this information must be supported by the duly stamped contract or by the duly amped particulars on Form 88(3) if the contract is not in writing.)				
	When you have comple the Registrar of Compa		rm send it to	
Companies house receipt date barcode	Companies House, Crown W For companies registered in E	ay, Cardiff CF14 3UZ	DX 33050 Cardiff	

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX235 Edinburgh

Name	Mr Andrew Philip Redshav	w Kirwan	Class of shares allotted	Number alloted	
Address	Oakleigh West, Lansdown	n Road, Cheltenham, Gloucestershire.	Ordinary	341	
Postcode	e GL51 6QW				
Name	Mr Richard Abiodun Babaj	ijide Olaofe	Class of shares allotted	Number alloted	
Address	33 Salcombe Close, Char	ndlers Ford, Eastleigh, Hampshire.	Ordinary	1,364	
Postcode	SO53 4PJ				
Name	Mr Craig Webster		Class of shares allotted	Number alloted	
Address	Address 26 Glenmeadows Drive, Bournemouth, Dorset.		Ordinary	39	
Postcode	BH10 5HQ				
Name			Class of shares allotted	Number allotted	
Address					
Postcode					
Name			Class of shares allotted	Number allotted	
Address			TOTAL	1,744	
Postcode					
Please e	Please enter the number of continuation sheet(s) (if any) attached to this form :				
Signed ASSIN	Signed Asimeter / secretary / administrator / administrative receiver / receiver manager / receiver Please delete as appropriate				
	name, address, per and, if available,	Smiths Group plc (Ms Fiona Gillespie)			
a DX number an	per and, if available, and Exchange of the anies House should	765 Finchley Road London NW11 8DS			
	contact if there is any query.				

Tel: 020 8457 8435

Fax: 020 8201 8041

DX number DX exchange